

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000065008

FILED
Mar 04, 2009
Secretary of State

Entity Name: R & B MARINE POWER ENGINEERS INC.

Current Principal Place of Business:

979 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

979 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0939348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, STUART
4300 NW
62ND TER
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BURGESS, STUART
Address: 4300 NW 62ND TER
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: ROWLAND, ALAN
Address: 51 CLAY LANE
City-St-Zip: BAMFORD ROCHDALE, RL OL11 5RH UK

Title: T/S () Change (X) Addition
Name: BESWICK, MARK
Address: COTTAGE NORDEN RD
City-St-Zip: BAMFORD ROCHDALE LANCASHIRE, RL OL11 5NT UK

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STUART BURGESS

VP

03/04/2009

Electronic Signature of Signing Officer or Director

Date