2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080437

Entity Name: AMERICAN INTERNATIONAL MARINE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 337081443	

Current Mailing Address:	**New Mailing Address:**
17120 GULF BOULEVARD NORTH REDINGTON BEACH, FL 337081443	

FEI Number: 59-3596961   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HALL, CARL M 17120 GULF BOULEVARD ST. PETERSBURG, FL 33708 US	

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PD ( ) Delete Name: HALL, CARL M Address: 17120 GULF BOULEVARD City-St-Zip: ST. PETERSBURG, FL 33708	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: DS ( ) Delete Name: HALL, KATHI Address: 17120 GULF BOULEVARD City-St-Zip: ST. PETERSBURG, FL 33708	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

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: CARL M. HALL   PD   08/04/2009
     Electronic Signature of Signing Officer or Director   Date