

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084302

FILED
Apr 23, 2009
Secretary of State

Entity Name: YACHT CORROSION CONTROL, INC.

Current Principal Place of Business:

8729 1/2 EAST BAY DRIVE
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

12020 6TH ST. E
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

8729 1/2 EAST BAY DRIVE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

12020 6TH ST. E
TREASURE ISLAND, FL 33706 US

FEI Number: 59-3605549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, JOSEPH D
8729 1/2 EAST BAY DRIVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

SICA, JOSEPH D
12020 6TH ST. E
TREASURE ISLAND, FL 33706 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SICA, JOSEPH D
Address: 8729 1/2 EAST BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VD () Delete
Name: JACKSON, MAURICE
Address: 4005 SOUTH CHURCH ST
City-St-Zip: TAMPA, FL 33611 US

Title: TD () Delete
Name: SICA, DARLENE M
Address: 8729 1/2 EAST BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: SD () Delete
Name: SICA, DARLENE M
Address: 8729 1/2 EAST BAY DRIVE
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SICA, JOSEPH D
Address: 12020 6TH ST. E
City-St-Zip: TREASURE ISLAND, FL 33706 US

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

Title: TD (X) Change () Addition
Name: SICA, DARLENE M
Address: 12020 6TH ST. E
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: SD (X) Change () Addition
Name: SICA, DARLENE M
Address: 12020 6TH ST. E
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: JOSEPH D. SICA

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date