

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34019

FILED
May 24, 2010
Secretary of State

Entity Name: AMERICAN MARINE CONSULTANTS, INC.

Current Principal Place of Business:

1910 GULF SHORE BLVD. NORTH, #103
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1910 GULF SHORE BLVD. NORTH, #103
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 65-0266024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, MICHAEL
1910 GULF SHORE BLVD NORTH, #103
3003 NORTH TAMiami TRAIL, SUITE 270
NAPLES, FL 33940 US

Name and Address of New Registered Agent:

FISHER, MICHAEL
1910 GULF SHORE BLVD NORTH, #103
NAPLES, FL 34102 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: MICHAEL FISHER

05/24/2010

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:

Title: P
Name: FISHER, MICHAEL
Address: 1910 GULF SHORE BLVD. N. #103
City-St-Zip: NAPLES, FL 34102

Title: VP/S
Name: BELL, LINDA F MS.
Address: 1315 FRANK WHITEMAN BLVD.
City-St-Zip: NAPLES, FL 34103

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL FISHER

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date