

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66604

FILED
Apr 23, 2009
Secretary of State

Entity Name: THE MARINE GROUP OF PALM BEACH, INC.

Current Principal Place of Business:

2401 PGA BLVD
SUITE 164
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

2401 PGA BLVD
STE 164
PALM BCH GDNS, FL 33410 US

New Mailing Address:

FEI Number: 65-0286765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, LON
2401 PGA BLVD.
SUITE 164
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLOSKEY, LON
Address: 2401 PGA BLVD #164
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Delete
Name: SNYDER, WILLIAM B
Address: 2401 PGA BLVD #164
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: HUSSELMAN, ESTELLE
Address: 2401 PGA BLVD #164
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ESTELLE HUSSELMAN

S

04/23/2009

Electronic Signature of Signing Officer or Director

Date