2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S75041

FILED Jan 21, 2010 Secretary of State

Entity Name: TROPIC DIESEL & MARINE SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business:

221 OLD DIXIE HWY. SUITE #3 TEQUESTA, FL 33469

Current Mailing Address: New Mailing Address:

 221 OLD DIXIE HWY.
 221 OLD DIXIE HWY.

 SUITE #3
 SUITE #3

 TEQUESTA, FL 33469
 TEQUESTA, FL 33469

FEI Number: 65-0285385 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:

WASSENAAR, RANDEL J 8752 S.E. SANDRIDGE AVE HOBE SOUND, FL 33455 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: WASSENAAR, RANDEL J.
Address: 221 OLD DIXIE HWY #3
City-St-Zip: JUPITER, FL 33469

Title: VTM

Name: STAUCH, MARTHA LEE
Address: 8752 S.E. SAND RIDGE AVE
City-St-Zip: HOBE SOUND, FL 33455

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: RANDEL J. WASSENAAR PRES 01/21/2010