

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V39190

Entity Name: C&S MARINE BROKERAGE CO.

FILED
Jun 22, 2009
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD.
SUITE 130-499
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

401 E. LAS OLAS BLVD
SUITE 130-499
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0391251 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUMSIEGLE, CHRISTOPHER
2517 NE 18TH STREET
FT. LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICALLEF, JESSICA
Address: 9330 LAGOON PLACE #203
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUMSIEGLE, CHRISTOPHER L
Address: 2517 NE 18TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CHRISTOPHER SAUMSIEGLE

P

06/22/2009

Electronic Signature of Signing Officer or Director

Date