

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003637

FILED
Feb 26, 2009
Secretary of State

Entity Name: NAIAD MARINE FLORIDA, INC.

Current Principal Place of Business:

3750 HACIENDA BLVD
STE A
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3750 HACIENDA BLVD
STE A
FT. LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 65-0678393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUZMOVICH, VICTOR JR.
BROWARD BUSINESS PARK
3750 HACIENDA BLVD STE A
FT. LAUDERDALE, FL 33314 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: DP () Delete
Name: VENABLES, JOHN D
Address: 50 PARROTT DR.
City-St-Zip: SHELTON, CT 064840558

Title: M () Delete
Name: KUZMOVICH, VICTOR JR.
Address: 3750 HACIENDA BLVD., STE. A
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: ST () Delete
Name: STRAND, CARL H
Address: 50 PARROTT DR.
City-St-Zip: SHELTON, CT 064840558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VENABLES, JOHN VENABLES
Address: 50 PARROTT DR.
City-St-Zip: SHELTON, CT 064840558

Title: V (X) Change () Addition
Name: KUZMOVICH, VIC KUZMOVICH
Address: 3750 HACIENDA BLVD., STE. A
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: T (X) Change () Addition
Name: STRAND, CARL H STRAND
Address: 50 PARROTT DR.
City-St-Zip: SHELTON, CT 064840558

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: STRAND, CARL H STRAND

T

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date