2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

FILED Feb 19, 2008 08:00 AN Secretary of State **DOCUMENT # 446402** WILLS MARINE OF PENSACOLA, INC. Principal Place of Business Mailing Address 1200 BARRANCAS AVE 1200 BARRANCAS AVE PENSACOLA, FL 32501 PENSACOLA, FL 32501 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1511987 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLS, JACKSON E. Street Address (P.O. Box Number is Not Acceptable) 1200 BARRANCAS AVE PENSACOLA, FL 32501 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution !! Added to Fees After May 1, 2008 Fee will be \$550.00... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΒ TITLE ☐ Delete TITLE NAME WILLS, JACKSON E. NAME U00000832169 02/27/08-80045-002 150.00 STREET ADDRESS 9712 WILLS LANE STREET ADDRESS CITY-ST-ZIP LILLIAN, AL 36549 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete -NAME UÉ NAME STREET ADDRESS STREET-ADDRESS CITY-ST-ZIP. CITY_ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same jegal effect as if made under oath; that I am an other or direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida, statutes, and that my same horizontal in block 1 changed, or on an attachment with an address, with all other like empowered.

Jackson Wills

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR