

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 449732

FILED
Mar 24, 2008
Secretary of State

Entity Name: MARINE TRANSPORTATION SERVICES, INC.

Current Principal Place of Business:

3830 FRANKFORD AVE
PANAMA CITY, FL 324051908

New Principal Place of Business:

Current Mailing Address:

3830 FRANKFORD AVE
PANAMA CITY, FL 324051908

New Mailing Address:

FEI Number: 59-1518740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, GROVER W.
3024 KINGS HARBOR RD
PANAMA CITY, FL 32405 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: VD () Delete
Name: DAVIS, JUDY,
Address: 3024 KINGS HARBOR RD
City-St-Zip: PANAMA CITY, FL 32405

Title: PD () Delete
Name: DAVIS, GROVER,
Address: 3024 KINGS HARBOR RD
City-St-Zip: PANAMA CITY, FL 32405

Title: SD () Delete
Name: WHITFIELD, KIMBERLY D
Address: 3302 HARBOUR PLACE
City-St-Zip: PANAMA CITY, FL 32405

Title: TD () Delete
Name: BEASLEY, KERRIE D
Address: 2859 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SD (X) Change () Addition
Name: WHITFIELD, KIMBERLY D
Address: 3300 HARBOUR PLACE
City-St-Zip: PANAMA CITY, FL 32405

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: JUDY D. DAVIS

VP

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date