

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58770

FILED
Feb 12, 2008
Secretary of State

Entity Name: MARINE CONSULTING & SERVICING, INC.

Current Principal Place of Business:

599 ATLANTIC BLVD
SUITE 4
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

9852 HECKSCHER DR.
JACKSONVILLE, FL 32226

Current Mailing Address:

14286-19 BEACH BLVD
101
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 59-2148365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAKIN, PAUL
599 ATLANTIC BLVD.
STE. 4
ATLANTIC BEACH, FL 32233 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: PSD () Delete
Name: HENDRICK, JAMES W. J, R.
Address: 14286-19 BEACH BLVD # 101
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HENDRICK, JAMES W. J, R.
Address: 14286-19 BEACH BLVD # 101
City-St-Zip: JACKSONVILLE, FL 32250

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: JAMES W. HENDRICK, JR.

PSD

02/12/2008

Electronic Signature of Signing Officer or Director

Date