

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005760

FILED
Apr 23, 2008
Secretary of State

Entity Name: WELLCRAFT MARINE CORP.

Current Principal Place of Business:

2900 IDS CENTER
80 SOUTH 8TH STREET
MINNEAPOLIS, MN 55402

New Principal Place of Business:

Current Mailing Address:

2900 IDS CENTER
80 SOUTH 8TH STREET
MINNEAPOLIS, MN 55402

New Mailing Address:

FEI Number: 36-3924056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: DVS () Delete
Name: CLOUTIER, ROGER R II
Address: 2900 IDS CTR, 80 S. 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: P () Delete
Name: SAMUELSON, DEAN
Address: 1651 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: DV () Delete
Name: HULS, DAVID J
Address: 2900 IDS CTR., 80 S. 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS () Delete
Name: MELBY, JEFFERY E
Address: 2900 IDS CTR, 80 S. 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V () Delete
Name: WAINSCOTT, CHRIS
Address: 1651 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: ANDERSEN, DOUGLAS E
Address: 2900 IDS CTR, 80 S. 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: CLOUTIER, ROGER R II
Address: 2900 IDS CTR, 80 S. 8TH STREET
City-St-Zip: MINNEAPOLIS, MN 55402

Title: V (X) Change () Addition
Name: WAINSCOTT, CHRIS
Address: 1651 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

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

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

Title: V (X) Change () Addition
Name: GERLACH, CHARLES
Address: 1651 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243

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: KEITH D. CARPENTER, ESQ.

ACG

04/23/2008

Electronic Signature of Signing Officer or Director

_____ Date