

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68271

FILED
Jan 14, 2008
Secretary of State

Entity Name: MARINE CONSULTANTS INCORPORATED

Current Principal Place of Business:

% FRANK K. MYERS
4414 WHITTON WAY
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

PO BOX 128
ELFERS, FL 34680

New Mailing Address:

MARINE CONSULTANTS, INC.
P.O. BOX 0128
ELFERS, FL 34680

FEI Number: 65-0128376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, FRANK K.
% FRANK K. MYERS
4414 WHITTON WAY
NEW PORT RICHEY, FL 34653 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: MYERS, ROSALEA B
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: DCH () Delete
Name: MYERS, FRANK K
Address: 4414 WITTON WY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DVP () Change (X) Addition
Name: MYERS, RICHARD A
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

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: FRANK K. MYERS

COO

01/14/2008

Electronic Signature of Signing Officer or Director

Date