

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053138

Entity Name: KELLY MARINE SERVICE, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

730 MEADOW LANE
CROWN POINT, IN 46307

New Principal Place of Business:

614 S. 26TH AVE
HOLLYWOOD, FL 33020

Current Mailing Address:

730 MEADOW LANE
CROWN POINT, IN 46307

New Mailing Address:

614 S. 26TH AVE
HOLLYWOOD, FL 33020

FEI Number: 56-2509997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PATRICK M
3215 NW 10 TERR
#205
FT. LAUDERDALE, FL 33309 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: PD () Delete
Name: KELLY, PATRICK
Address: 730 MEADOW LANE
City-St-Zip: CROWN POINT, IN 46307

Title: S () Delete
Name: KELLY, MARY-ELLEN
Address: 730 MEADOW LANE
City-St-Zip: CROWN POINT, IN 46307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLY, PATRICK
Address: 614 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Change () Addition
Name: KELLY, MARY-ELLEN
Address: 614 S. 26TH AVE.
City-St-Zip: HOLLYWOOD, FL 33020

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: PATRICK KELLY

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date