2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062182

Entity Name: AMERITECH MARINE INC.

FILED Apr 16, 2008 Secretary of State

		OTTIVI WATER TO		
Current Principal Place of Business:			New Principal Place of Business:	
	85TH AVENUE HILL, FL 33351			
Current Mailing Address:			New Mailing Address:	
	85TH AVENUE HILL, FL 33351			
FEI Number	r: 22- 3930250	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:	
9742 NW MIAMI, FL The above	RA GAUTAM 31ST STREET 33172 US e named entity e of Florida.		purpose of changing its registere	ed office or registered agent, or both,
SIGNATU	RE:			
	Electror	nic Signature of Registered Ag	ent	Date
Election Ca	mpaign Financin	g Trust Fund Contribution ().		
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	SINGH, ARMIT 5320 NW 85TH	AVENUE	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: Citv-St-Zip:	VPS () SINGH, JEAN E 5320 NW 85TH LAUDERHILL	AVENUE	Title: Name: Address: Citv-St-Zip:	() Change () Addition

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: AMRIT P SINGH PTD 04/16/2008