

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000095756

FILED
Jan 09, 2008
Secretary of State

Entity Name: JUPITER MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

3391 SE 14TH AVE
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

1103 12TH AVENUE EAST
PALMETTO, FL 34221 US

Current Mailing Address:

P.O. BOX 350647
FT LAUDERDALE, FL 33335 US

New Mailing Address:

1103 12TH AVENUE EAST
PALMETTO, FL 34221 US

FEI Number: 65-0794113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, LARRY
3391 SE 14TH AVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

TIERNEY, LARRY
1103 12TH AVENUE EAST
PALMETTO, FL 34221 US

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:

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNDON, CARL M
Address: P.O. BOX 350647
City-St-Zip: FT LAUDERDALE, FL 33335

Title: V () Delete
Name: TIERNEY, LAWRENCE
Address: PO BOX 350647
City-St-Zip: FT LAUDERDALE, FL 33335

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNDON, CARL M
Address: 1103 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: V (X) Change () Addition
Name: TIERNEY, LAWRENCE
Address: 1103 12TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

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: LAWRENCE TIERNEY

CFO

01/09/2008

Electronic Signature of Signing Officer or Director

Date