

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 241629

Entity Name: MAR-TIM, INC.

FILED
Mar 17, 2006
Secretary of State

Current Principal Place of Business:

4884 FRONT ST.
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

4884 FRONT ST.
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-0916209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGRAHM, MYRTLE C
4884 FRONT ST
WILBUR-BY-THE-SEA, FL 32127 US

Name and Address of New Registered Agent:

JOHNSON, LYDER R
2648 WEST SR 434
#B
LONGWOOD, FL 32779 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: LYDER R. JOHNSON

03/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTSD () Delete
Name: STOKES, DORI D
Address: 4247 CARDINAL BLVD.
City-St-Zip: WILBUR BY THE SEA, FL 32127

Title: PD () Delete
Name: INGRAHM, MYRTLE C
Address: 4247 CARDINAL BLVD.
City-St-Zip: WILBUR-BY-THE-SEA, FL 32127

Title: VP () Delete
Name: FORMAN, JACQUELYN
Address: 4894 SAILFISH DR
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTSD (X) Change () Addition
Name: JOHNSON, LYDER R
Address: 2648 WEST SR 434, #B
City-St-Zip: LONGWOOD, FL 32779

Title: PD (X) Change () Addition
Name: JOHNSON, LYDER R
Address: 2648 WEST SR 434, #B
City-St-Zip: LONGWOOD, FL 32779

Title: VP (X) Change () Addition
Name: JOHNSON, LYDER R
Address: 2648 WEST SR 434 #B
City-St-Zip: LONGWOOD, FL 32779

I hereby certify that the information supplied with this filing does not qualify for the 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: LYDER R. JOHNSON

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date