2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 20, 2008 08:00 AN Secretary of State **DOCUMENT # 424707** 1. Entity Name KELLY MARINE ENTERPRISES, INC. Principal Place of Business Mailing Artdress 2805 W 12 ST 2805 W 12ST PANAMA CITY FL 32401 PANAMA CITY FL 32401 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite Apt #, etc 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1456487 Not Applicable $Z_{\rm IP}$ Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KELLY, THOMAS E. Street Address (P.O. Box Number is Not Acceptable) 2801 W. 12TH ST. PANAMA CITY FL 32401 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed harve of registered agent and the if applicable (NOTE: Registered Agains eigneture required when reinstelling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI E Defete TITLE Addition NAME KELLY, THOMAS NAME STREET ADDRESS 2801 W 12TH ST STREET ADDRESS CITY- ST- ZIP PANAMA CITY, FL 00000 32401 CITY - ST - ZIP TITLE ST De ele TITLE ☐ Change Addition KELLY, DIRITHA J. NAME MAME U00000833218 02/28/08-80004-906 150.00 STREET ADDRESS 2801 W 12TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 00000 CITY - ST - ZIP DTLE ☐ Derete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition DAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAM: STREET ADDRESS STREET ADDRESS CITY-S1-2IP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP