2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # 560639** 1. Entity Name FORDHAM MARINE SERVICE, INC. Principal Place of Business Mailing Arldress 1336 UNIVERSITY BOULEVARD, NORTH 1336 UNIVERSITY BOULEVARD, NORTH JACKSONVILLE FL 32211 JACKSONVILLE FL 32211 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 Applied For 4. FEI Number 59-1738024 Not Applicable Zip Country Zip 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 Mamo PAUL, HERMAN S. 2468 ATLANTIC BLVD JACKSONVILLE FL 32207 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Species typed or minited hammed registmed potential into a thing is easier. (NOTE: Registered Agord arginisture required whom reinstatings 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 Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete Change Addition U00000315891 NAME FORDHAM, WILLIAM B NAME STREET ADDRESS 1336 UNIVERSITY BLVD N STREET ADDRESS 05/12/08-80006-021 150.00 JACKSONVILLE, FL 00000 CITY - ST- ZIP CITY-ST-ZIP Dalete TITLE Change Addition TITLE NAME FORDHAM, NELSON B NAME STREET ADDRESS 1336 UNIVERSITY BLVD N STREFT ADDRESS JACKSONVILLE, FL 00000 CITY-ST-7IP CITY-ST-ZIP De:ete TITLE TITLE Change Addition NAME FORDHAM, JEANNINE MAME STREET ADDRESS STREET ADDRESS 1336 UNIVERSITY BLVD N CITY-ST-ZIP JACKSONVILLE, FL 00000 DITY-ST-ZIP THE ☐ De ete TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY- ST-7IP HILE ☐ Delete ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Daythie Phone #