2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 599931

Entity Name: TUIT MARINE POWER CORP.

FILED Apr 23, 2008 Secretary of State

New Principal Place of Business:

223 SW 33CT

FORT LAUDERDALE, FL 33315 US

Current Mailing Address: New Mailing Address:

P.O. BOX 21086

FORT LAUDERDALE, FL 333351086

FEI Number: 59-1886266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBIN, O J 223 S.W. 33 CT.

FORT LAUDERDALE, FL 33315 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

() Change () Addition

Title: PD () Delete Title: **PRFS**

RUBIN, O J RUBIN, O J Name: Name: 223 SW 33 COURT

223 SW 33 COURT Address: Address:

City-St-Zip: FORT LAUDERDALE, FL 33315 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: Title: () Delete Name: GERCAK, CLAUDIA Name: 223 SW 33 COURT Address: Address:

FT. LAUDERDALE, FL 33315 City-St-Zip: City-St-Zip:

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: O J RUBIN **PRES** 04/23/2008