## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

## **FILED** Feb 13, 2008 08:00 AN Secretary of State **DOCUMENT # 629091** 1. Entity Name JUDSON MARINE, INC. Principal Place of Business Mailing Address 3911 NE 23 TERRACE 3911 NE 23 TERRACE LIGHTHOUSE POINT FL 33064 LIGHTHOUSE POINT FL 33064 2. Principal Place of Business - No P.C. Box # 3. Mailina Addross Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-1913959 Not Applicable Country Zip Zφ 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 Name JUDSON, RACHELLE M. Street Address (P.O. Box Number is Not Acceptable) 3911 NE 23 TERRACE LIGHTHOUSE POINT FL 33064 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 -- NO CHANGE DATE (NOTE: Registored Agent eignature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000025942□ Change TITLE TITLE Dolete 02/21/08-80025-024 150.nn NAME JUDSON, RACHELLE M 3911 NE 23 TERR. STREET ADDRESS STREET ADDRESS LIGHTHOUSE POINT FL 33064 CITY-ST-ZIP CITY-ST-ZIP TITLE De-ele Change Addition NAME JUDSON, RACHELLE M STREET ADDRESS STREET ADDRESS 3911 NE 23 TERR. LIGHTHOUSE POINT FL 33064 CITY+ST-ZIP DITY-ST-ZIF TITLE ☐ Derete TILLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7P TITLE ☐ Derete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-2IF CITY-ST-ZIP ☐ Change Addition ☐ Deiele TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TOLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP

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 eath; that I am an efficer 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.

SIGNATURE:

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/08

Daytimo Engire #