

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 671458

FILED
Feb 26, 2008
Secretary of State

Entity Name: BAHAMAS MARINE INTERNATIONAL, INC.

Current Principal Place of Business:

10731 BUTTONWOOD LAKE DR
BOCA RATON, FL 334981654 US

New Principal Place of Business:

Current Mailing Address:

10731 BUTTONWOOD LAKE DR
BOCA RATON, FL 33498 US

New Mailing Address:

10731 BUTTONWOOD LAKE DR
BOCA RATON, FL 334981654 US

FEI Number: 59-2001546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMS, R.J.
6504 CONTEMPO LN
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

INTERNATIONAL ACCOUNTING GROUP INC
6504 CONTEMPO LN
BOCA RATON, FL 33433 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: R J SIMMS

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACKEEN, ROY D.,
Address: 10731 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: SD () Delete
Name: MACKEEN, BARBARA,
Address: 10731 BUTTONWOOD LAKE DR
City-St-Zip: BOCA RATON, FL 33498 US

Title: TD () Delete
Name: SIMMS, R.J.,
Address: 6504 CONTEMPO LN
City-St-Zip: BOCA RATON, FL 33433 US

Title: V () Delete
Name: MACKEEN, ROBERT
Address: 6650 SW 39TH ST #B-5
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROY D. MAC KEEN

PD

02/26/2008

Electronic Signature of Signing Officer or Director

Date