

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002143

FILED
Mar 04, 2008
Secretary of State

Entity Name: FENTRESS MARINE CORPORATION

Current Principal Place of Business:

2320 10TH ST SE
LARGO, FL 33771

New Principal Place of Business:

123 CENTER PARK DRIVE
SUITE 102
KNOXVILLE, TN 37922

Current Mailing Address:

2320 10TH ST SE
LARGO, FL 33771

New Mailing Address:

123 CENTER PARK DRIVE
SUITE 102
KNOXVILLE, TN 37922

FEI Number: 36-4350264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BENFORD, EDWARD H
Address: 30 N LASALEE STREET, SUITE 3924
City-St-Zip: CHICAGO, IL 60602

Title: DCOB () Delete
Name: GLASTRIS, WILLIAM V JR
Address: 200 WEST MADISON STE, 2710
City-St-Zip: CHICAGO, IL 60606

Title: DPCO () Delete
Name: REYENGER, RICHARD N
Address: 123 CENTER PARK DR STE 102
City-St-Zip: KNOXVILLE, TN 37922

Title: VAS () Delete
Name: CHOE, DAVID J
Address: 200 WEST MADISON, STE 2710
City-St-Zip: CHICAGO, IL 60606

Title: CFOS () Delete
Name: FOX, RONALD C
Address: 123 CENTER PARK DR #102
City-St-Zip: KNOXVILLE, TN 37922

Title: VGM (X) Delete
Name: MILLER, LYNN
Address: 2320 10TH ST SE
City-St-Zip: LARGO, FL 33771

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:

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: RONALD C FOX

CFO

03/04/2008

Electronic Signature of Signing Officer or Director

Date