

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000548

FILED
Apr 02, 2007
Secretary of State

Entity Name: MARINE HARDWARE, INC.

Current Principal Place of Business:

14560 NE 91ST CT
REDMOND, WA 980526553

New Principal Place of Business:

14560 NE 91ST CT
REDMOND, WA 980526553 US

Current Mailing Address:

PO BOX 3099
REDMOND, WA 980733099

New Mailing Address:

PO BOX 3099
REDMOND, WA 980733099 US

FEI Number: 91-1152032 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PUGH, JOHN F
5 AVIATOR WAY
ORMOND BEACH, FL 32174 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: P () Delete
Name: PUGH, JOHN F
Address: 14560 NE 91ST CT.
City-St-Zip: REDMOND, WA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PUGH, JOHN F
Address: 14560 NE 91ST CT
City-St-Zip: REDMOND, WA 98052

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN F PUGH

PRES

04/02/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date