## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F01000002289

Entity Name: MARINE CROSS COUNTRY, INC.

FILED Jun 25, 2009 Secretary of State

| Current Pri  | incipal Place o  | of Business:               | New Princi                                  | New Principal Place of Business:   |                                   |  |
|--|--|----------------------------|---|--|-----------------------------------|--|
| PO BOX 26778<br>GREENVILLE, SC 29616   |  |                            | B#16/SU                                     | 150 EXECUTIVE CENTER DRIVE<br>B # 16 / SUITE 216<br>GREENVILLE, SC 29615 |                                   |  |
| Current Ma   | iling Address  | :                          | New Mailir                                  | New Mailing Address:   |                                   |  |
| PO BOX 26778<br>GREENVILLE, SC 29616   |  |                            |   |  |                                   |  |
| FEI Number:  | 57-0994024   | FEI Number Applied For ( ) | El Number Not Appli                         | cable ( )  | Certificate of Status Desired ( ) |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent:  |  |                            |   |  |                                   |  |
| REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 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   |                                   |  |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  Election Campaign Financing Trust Fund Contribution ( ). |  |                            |   |  |                                   |  |
|  | AND DIRECT   | ` '                        | ADDITION                                    | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:                             |                                   |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | PT () E<br>HARVEY, EDDIE<br>105 GREEN ARB<br>GREENVILLE, SO  | OR LANE                    | Title:<br>Name:<br>Address:<br>City-St-Zip: | CEO (X)<br>HARVEY, EDDIE<br>105 GREEN ARE<br>GREENVILLE, SO              | BOR LANE                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | V () C<br>QUINN, MICHAEL<br>710 LADY HILING<br>GREER, SC 296 | GTON COURT                 | Title:<br>Name:<br>Address:<br>City-St-Zip: | PRES (X) QUINN, MICHAEI<br>710 LADY HILLIN<br>GREER, SC 296              | NGDON COURT                       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | BENBOW, DAVID  | ON BLVD STE 250            | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) (  | Change ( ) Addition               |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | SH () E<br>HADDY, JULIE<br>119 TALL OAKS<br>PIEDMONT, SC     |                            | Title:<br>Name:<br>Address:<br>City-St-Zip: | SH (X) O<br>HADDY, JULIE<br>PO BOX 25116<br>GREENVILLE, SO               | Change ( ) Addition               |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:  | SH () E<br>BAILEY, ROGER<br>230 ROPER MTN<br>GREENVILLE, SO  | I. RD APT 618              | Title:<br>Name:<br>Address:<br>City-St-Zip: | SH (X) O<br>BAILEY, ROGER<br>12 CHANTILLY R<br>SIMPSONVILLE,             | RUE COURT                         |  |

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: JULIE HADDY SH 06/25/2009