

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005000

FILED
Apr 25, 2008
Secretary of State

Entity Name: CAPITAL ONE MARINE FINANCE, INC.

Current Principal Place of Business:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

275 BROADHOLLOW ROAD
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 42-1553215

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: P () Delete
Name: LYNCH, MICHAEL J
Address: 1850 SE 17TH ST. SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP () Delete
Name: SHULL, GEORGE
Address: 1850 SE 17TH ST. SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: MASTROIANNI, CARMEN
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: D () Delete
Name: DIGIACOMO, JOHN M
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: D (X) Delete
Name: CAMPBELL, AURELIE S
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LYNCH, MICHAEL J
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP (X) Change () Addition
Name: HERNON, JOHN
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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

Title: SEC (X) Change () Addition
Name: TRAUB, JEAN
Address: 275 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: JEAN TRAUB

SEC

04/25/2008

Electronic Signature of Signing Officer or Director

Date