## **2007 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED Mar 23, 2007 ( Secretary of

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1. Entity Name

SCHNEIDER ELECTRIC MARINE SERVICES, INC.



Principal Place of Business

16300 NE 19TH ST., STE. 209 NORTH MIAMI BEACH, FL 33162 Mailing Address

16300 NE 19TH ST., STE. 209 NORTH MIAMI BEACH, FL 33162



03192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 72-1599842 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
Signature, typed or printed name of registered agent and title	if applicable (NOTE: Registered Agent signature required when reinstating)	DATE			
FILE NOW!!! FEE IS \$150.00	9. Election Campaign Financing \$5.00 May Be				

FILE NOW!!! FEE IS \$150.00				
After May 1, 2007 Fee will be \$	550.00			

10.	OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC ROCHAS, DIDIER 16300 NE 19TH ST., STE. 209 NORTH MIAMI BEACH, FL 33162
TITLE	VP
NAME	INENDINO, VINCENT A
STREET ADDRESS	1415 S. ROSELLE ROAD
CITY-ST-ZIP	PALATINE, IL 60067
TITLE	S
NAME	JAPLON, HOWARD E
STREET ADDRESS	1415 S. ROSELLE ROAD
CITY-ST-ZIP	PALATINE, IL 60067
TITLE	TD
NAME	BLANC, VERONIQUE
STREET ADDRESS	16300 NE 19TH ST., STE. 209
CITY-ST-ZIP	NORTH MIAMI BEACH, FL. 33162
TITLE	D
NAME	SALAZAR, PEDRO
STREET ADDRESS	16300 NE 19TH ST., STE. 209
CITY-ST-ZIP	NORTH MIAMI BEACH, FL 33162
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RENARD, GUY 16300 NE 19TH ST., STE. 209 NORTH MIAMI BEACH, FL 33162 certify that the information supplied with this filing does not qualify for the exe

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imptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE: