

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006228

Entity Name: KD MARINE SERVICES, INC.

FILED
Jun 14, 2008
Secretary of State

Current Principal Place of Business:

12210 DOVER RD.
REISTERSTOWN, MD 21136

New Principal Place of Business:

3305 SW 17 ST.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

12210 DOVER RD.
REISTERSTOWN, MD 21136

New Mailing Address:

3305 SW 17 ST.
FORT LAUDERDALE, FL 33312

FEI Number: 20-2492142

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 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: GOTT, KATIE
Address: 12210 DOVER RD.
City-St-Zip: REISTERSTOWN, MD 21136

Title: ST () Delete
Name: GOTT, KATIE L
Address: 12210 DOVER RD.
City-St-Zip: REISTERSTOWN, MD 21136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOTT, KATIE
Address: 3305 SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ST (X) Change () Addition
Name: GOTT, KATIE L
Address: 3305 SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KATIE GOTT

CP

06/14/2008

Electronic Signature of Signing Officer or Director

Date