

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006228

Entity Name: KD MARINE SERVICES, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

3305 SW 17 ST.
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3305 SW 17 ST.
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2738 NE 28 COURT
STE. B
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

2738 NE 28 COURT
STE. B
LIGHTHOUSE POINT, FL 33064

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: 3305 SW 17 ST.
City-St-Zip: FORT LAUDERDALE, FL 33312

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: GOTT, KATIE
Address: 2738 NE 28 COURT, STE. B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST (X) Change () Addition
Name: GOTT, KATIE L
Address: 2738 NE 28 COURT, STE. B
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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

05/01/2009

Electronic Signature of Signing Officer or Director

Date