

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006899

Entity Name: M & M MARINE LTD. CO.

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

C/O MICHAEL MAROONE
909 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O MICHAEL MAROONE
909 POINCIANA DRIVE
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 98-0473054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA PLAZA, SUITE 321
PALM BEACH, FL 33480 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: PCD () Delete
Name: MAROONE, MICHAEL E
Address: 909 POINCIANA DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: S () Delete
Name: CAMPBELLS SECRETARIE, S LIMITED
Address: P.O. BOX 884GT
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS, XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL MAROONE

PCD

01/25/2008

Electronic Signature of Signing Officer or Director

Date