

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003613

Entity Name: STONEBROOK MARINE, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

89 SUMMIT AVE, 2ND FLOOR
SUMMIT, NJ 07901

New Principal Place of Business:

Current Mailing Address:

89 SUMMIT AVE, 2ND FLOOR
SUMMIT, NJ 07901

New Mailing Address:

FEI Number: 13-3391239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAKEWAY, STEVEN
575 CRANDON #902
KEY BISCAYNE NE, FL 33149 US

Name and Address of New Registered Agent:

WHEATON, TRAVIS
2546 S CORAL TRACE CIRCLE
DEL RAY BEACH, FL 33445 US

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: HENRY GUY

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: GUY, JR., HENRY L
Address: 89 SUMMIT AVE, 2ND FLOOR
City-St-Zip: SUMMIT, NJ 07901

Title: S () Delete
Name: GUBAR, LEONARD
Address: 1251 AVENUE OF THE AMERICAS, 29TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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: HENRY GUY

CEO

04/23/2008

Electronic Signature of Signing Officer or Director

Date