

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001629

FILED  
May 27, 2010  
Secretary of State

Entity Name: MARINETEK NORTH AMERICA, INC.

## Current Principal Place of Business:

901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401

## New Principal Place of Business:

## Current Mailing Address:

901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401

## New Mailing Address:

FEI Number: 41-2276517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVIS, RICHARD T ESQ.  
901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401 US

## Name and Address of New Registered Agent:

JOHANSSON, KENT  
901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401 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: KENT JOHANSSON

05/27/2010

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: PD  
Name: CLARK, CHRISTOPHER C  
Address: 901 N. FLAGLER DR., SUITE 1  
City-St-Zip: W. PALM BCH, FL 33401

Title: D  
Name: SEPPALA, ILKKA  
Address: 901 N. FLAGLER DR., SUITE 1  
City-St-Zip: W. PALM BCH, FL 33401

Title: C  
Name: JOHANSSON, KENT  
Address: 5855 27 AVE S  
City-St-Zip: GULFPORT, FL 33707

I hereby 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 all other like empowered.

SIGNATURE: KENT JOHANSSON

CEO

05/27/2010

Electronic Signature of Signing Officer or Director

Date