

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F46610

FILED
Feb 06, 2006
Secretary of State

Entity Name: MARINE SERVICES AGENCY, INC.

Current Principal Place of Business:

MARINE SERVICES AGENCY INC.
1311 FOLSOM ROAD
LOXAHATCHEE, FL 33470 US

New Principal Place of Business:

Current Mailing Address:

1311 FOLSOM RD
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 59-2131296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARME LIN, ALLEN M
3015 EXCHNGE G
SUITE B
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GUERRY, MARC PRES
1311 FOLSOM ROAD
LOXAHATCHEE, FL 334470 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: MARC GUERRY

02/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GUERRY, WILLIAM A,
Address: 58 LAKE DRIVE
City-St-Zip: RIVIERA BCH, FL 00000,

Title: TD () Delete
Name: GUERRY, M LINDSAY,
Address: 58 LAKE DR
City-St-Zip: RIVIERA BCH, FL

Title: PD () Delete
Name: GUERRY, W MARC,
Address: 13785 COLIMBINE AVE
City-St-Zip: W PALM BCH, FL

Title: VD () Delete
Name: GUERRY, AMANDA J,
Address: 1311 FOLSOM RD
City-St-Zip: LOXAHATCHEE, FL

Title: DS (X) Delete
Name: GLENN, LISA C,
Address: 1189 FOLSOM RD.
City-St-Zip: LOXAHATCHEE, FL

Title: DT (X) Delete
Name: FITZSIMMONS, BETTINA
Address: 12890 RAYMOND DR
City-St-Zip: LOXAHATCHEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRY, MARC,
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP (X) Change () Addition
Name: GUERRY, AMANDA,
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD (X) Change () Addition
Name: GLENN, LISA,
Address: 1311 FOLSOM ROAD
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VD (X) Change () Addition
Name: FITZSIMMONS, TINA,
Address: 1311 FOLSOM
City-St-Zip: LOXAHATCHEE, FL 33470

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 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: MARC GUERRY

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date