

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F58501

FILED
Apr 26, 2007
Secretary of State

Entity Name: MARINE CHEMISTS & TESTING COMPANY, INC.

Current Principal Place of Business:

PO BOX 22683
FT. LAUDERDALE, FL 33335 US

New Principal Place of Business:

2005 S.E. 10TH AVE
APT# 401
FT. LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 22683
FT. LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 59-2148766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPPMAN, FRED. CPA
7705 DAVIE RD. EXT.
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

BRITO & BRITO
407 LINCOLN ROAD
SUITE 300
MIAMI BEACH, FL 33139 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: LUIS BRITO

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: RIMMEL, PETER,
Address: 3710 N.W 94TH AVE
City-St-Zip: HOLLYWOOD, FL 330248124

Title: VP () Delete
Name: DUFF, BLAIR M
Address: 2005 SE 10TH AVENUE #401
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RIMMEL, PETER,
Address: 3710 N.W 94TH AVE
City-St-Zip: HOLLYWOOD, FL 330248124

Title: DPST (X) Change () Addition
Name: DUFF, BLAIR M
Address: 2005 SE 10TH AVENUE #401
City-St-Zip: FT. LAUDERDALE, FL 33316

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: BLAIR M DUFF

DPST

04/26/2007

Electronic Signature of Signing Officer or Director

Date