2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005300

Entity Name: WATERS EDGE MARINE SERVICE INC.

FILED Jan 04, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 36072 JEFFERSON HARRISON TOWNSHIP, MI 48045 **Current Mailing Address: New Mailing Address:** 36072 JEFFERSON HARRISON TOWNSHIP, MI 48045 FEI Number: 38-3066336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VELGER, ROBERT 924 S.E. 15 CT. DEERFIELD BEACH, FL 33441 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition VELGER, ROBERT Name: Name:

29360 SEAWAY CT. Address: Address: City-St-Zip: HARRISON TOWNSHIP, MI 48045 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: ROBERT VELGER 01/04/2008 DC