

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H05102

Entity Name: UNIFIED MARINE, INC.

FILED
May 22, 2007
Secretary of State

Current Principal Place of Business:

1485 RAILHEAD BLVD
UNIT 30
NAPLES, FL 34110 US

Current Mailing Address:

1485 RAILHEAD BLVD
UNIT 30
NAPLES, FL 34110 US

New Principal Place of Business:

8192 COLLEGE PARKWAY
A-7
FT. MYERS, FL 33919 US

New Mailing Address:

PO BOX 429
NEWPORT, TN 37822 US

FEI Number: 59-2414566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIRENBERG, DAVID B
1485 RAILHEAD BLVD
UNIT 30
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DATI, JAMES
4001 TAMiami TRAIL NORTH
SUITE 250
NAPLES, FL 341033555 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: JAMES DATI

05/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: NIRENBERG, DAVID B
Address: 1485 RAILHEAD BLVD UNIT 30
City-St-Zip: NAPLES, FL 34110

Title: PD () Delete
Name: EMMI, MARC A
Address: 1485 RAILHEAD BLVD UNIT 30
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NIRENBERG, DAVID B
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37822

Title: VP (X) Change () Addition
Name: HESS, WILLIAM
Address: 1190 OLD ASHEVILLE HWY
City-St-Zip: NEWPORT, TN 37822

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: DAVID B NIRENBERG

CEO

05/22/2007

Electronic Signature of Signing Officer or Director

Date