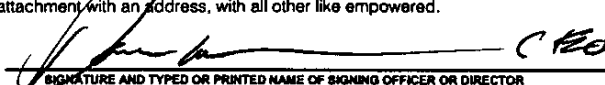


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2008 8:00 am
Secretary of State

05-05-2008 90254 011 ***150.00

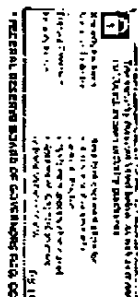
DOCUMENT # H05102 1. Entity Name UNIFIED MARINE, INC.					
Principal Place of Business 8192 COLLEGE PARKWAY A-7 FT. MYERS, FL 33919 US			Mailing Address PO BOX 429 NEWPORT, TN 37822 US		
2. Principal Place of Business - No P.O. Box # 1190 Old Asheville Hwy		3. Mailing Address Suite, Apt. #, etc.			
City & State Newport, TN		City & State		4. FEI Number 59-2414566	
Zip 37821		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DATI, JAMES 4001 TAMIAMI TRAIL NORTH SUITE 250 NAPLES, FL 34103-3555			7. Name and Address of New Registered Agent Name David B. Nirenberg Street Address (P.O. Box Number is Not Acceptable) 4252 Tarpon Ave. City Bonita Springs FL Zip Code 37821		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  CEO 6/05/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 12, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO NIRENBERG, DAVID B 1190 OLD ASHEVILLE HWY NEWPORT, TN 37822	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Angela Meredith 27221 Riverside Dr. South Bonita Springs, FL 34105
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HESS, WILLIAM 1190 OLD ASHEVILLE HWY NEWPORT, TN 37822	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer Daniel Sweeney 1190 Old Asheville Hwy Newport, TN 37822
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	Associate Vice President Denise Marsh 1190 Old Asheville Hwy Newport, TN 37822
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  CEO 6/05/08 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

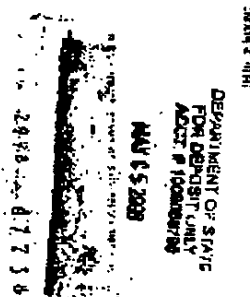
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H05162

Unified Marine, Inc. P.O. Box 428 Newport, TN 37622 Ph (423) 615-1400 • Fax (423) 613-1419		DATE 402232 5/23/08	BB&T 40097266 402232
PAY EXACTLY ONE HUNDRED FIFTY AND 20/100 DOLLARS		AMOUNT *****152.00	
PAY TO THE ORDER OF	FLORIDA DEPT. OF STATE DIVISION OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500	UNIFIED MARINE, INC. VOID AFTER 90 DAYS <i>Gregory T. Oparyk</i>	



KN 15
BANK OF AMERICA, N.A.
MICROFILM DEPT. 29102
9/2/08
5740475673



Note-

Original report was returned for invalid address & signature missing. This copy of the cancelled check supports our payment

Thank you!

Greg Oparyk, Controller