

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H25664

FILED
Feb 22, 2008
Secretary of State

Entity Name: MARINE FASTENERS, INC.

Current Principal Place of Business:

120 MARITIME DR.
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 471318
LAKE MONROE, FL 32747 US

New Mailing Address:

FEI Number: 59-2447285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANTLEY, CARL W., JR.
120 MARITIME DR
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

BRANTLEY SR., MICHAEL K
120 MARITIME DR
SANFORD, FL 32771 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: MICHAEL K BRANTLEY SR 02/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: BRANTLEY, CARL W., J, R.
Address: 120 MARITIME DR
City-St-Zip: SANFORD, FL 32771

Title: T () Delete
Name: BRANTLEY, CARL W., J, R.
Address: 120 MARITIME DR
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BRANTLEY SR., MICHAEL K
Address: 120 MARITIME DR
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
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: MICHAEL K BRANTLEY SR CEO 02/22/2008

Electronic Signature of Signing Officer or Director Date