

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29891

Entity Name: MARISYS, INC.

FILED  
Mar 19, 2008  
Secretary of State

**Current Principal Place of Business:**

131 NW 43RD ST.  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

131 NW 43RD ST.  
BOCA RATON, FL 33431 US

**New Mailing Address:**

FEI Number: 65-0133512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HANES, CAROLINE D  
131 NW 43RD ST.  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:**

Title: PD ( ) Delete  
Name: HANES, DANIEL R  
Address: 801 HAVANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: STD ( ) Delete  
Name: HANES, CAROLINE D  
Address: 801 HAVANA DRIVE  
City-St-Zip: BOCA RATON, FL 33487

Title: VP ( ) Delete  
Name: THOMAS, DEREK  
Address: 190 IBIS DRIVE  
City-St-Zip: MELBOURNE SHORES, FL 32951

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL R. HANES

PD

03/19/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date