

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49867

FILED
May 01, 2008
Secretary of State

Entity Name: FLANDERS MARINE SURVEYS, INC.

Current Principal Place of Business:

5165 W STATE ST
HOMOSASSA, FL 34446 US

New Principal Place of Business:

8551 SE 143RD ST.
INGLIS, FL 34449 US

Current Mailing Address:

5165 W STATE ST
HOMOSASSA, FL 34447 US

New Mailing Address:

8551 SE 143RD ST.
INGLIS, FL 34449 US

FEI Number: 59-2927690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, MICHAEL
5165 W STATE ST
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

FLANDERS, MICHAEL
8551 SE 143RD STREET
INGLIS, FL 34449 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FLANDERS, MICHAEL,
Address: 5165 W STATE ST
City-St-Zip: HOMOSASSA, FL

Title: VP () Delete
Name: FLANDERS, LISA M
Address: 5165 W STATE ST
City-St-Zip: HOMOSASSA, FL 34446

Title: ST () Delete
Name: SANGALLO, MARY C
Address: 5165 W STATE ST
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FLANDERS, MICHAEL,
Address: 8551 SE 143RD STREET
City-St-Zip: INGLIS, FL 34449

Title: VP (X) Change () Addition
Name: FLANDERS, LISA M
Address: 8551 SE 143RD STREET
City-St-Zip: INGLIS, FL 34449

Title: ST (X) Change () Addition
Name: FLANDERS, MICHAEL K
Address: 8551 SE 143RD STREET
City-St-Zip: INGLIS, FL 34449

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. FLANDERS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date