

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K68271

FILED
May 07, 2010
Secretary of State

Entity Name: MARINE CONSULTANTS INCORPORATED

Current Principal Place of Business:

4414 WHITTON WAY #26
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

4414 WHITTON WAY #26
NEW PORT RICHEY, FL 34653

New Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-0128376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, FRANK K.
4414 WHITTON WAY
NEW PORT RICHEY, FL 34653 US

Name and Address of New Registered Agent:

PATTERSON, HEDLEY B
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: HEDLEY B. PATTERSON

05/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MYERS, FRANK K
Address: 4414 WHITTON WAY
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: PRES
Name: PATTERSON, HEDLEY B
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: SEC
Name: PATTERSON, HEDLEY B
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

Title: TRES
Name: PATTERSON, HEDLEY B
Address: 2385 NW EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

I hereby 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 all other like empowered.

SIGNATURE: HEDLEY B. PATTERSON

PRES

05/07/2010

Electronic Signature of Signing Officer or Director

Date