

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97528

FILED
Jan 17, 2008
Secretary of State

Entity Name: HARBOUR MARINE SYSTEMS, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

2011 NW 89 PLACE
DORAL, FL 33172

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131

New Mailing Address:

2011 NW 89 PLACE
DORAL, FL 33172

FEI Number: 65-0125701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGNON, CHRISTOPHE
800 BRICKELL AVENUE
SUITE 400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GRIGNON, CHRISTOPHE
2011 NW 89 PLACE
DORAL, FL 33172 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: CHRISTOPHE GRIGNON

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COTTE, ALAIN P
Address: 27/41 BLVD LOUISE MICHEL
City-St-Zip: GENNEVILLIERS, FRANCE, FR 96635

Title: CEO () Delete
Name: HUMANN, CHARLES CEO
Address: 27/41 BLVD LOUISE MICHEL
City-St-Zip: GENNEVILLIERS, FRANCE, FR 96635

Title: EVP () Delete
Name: GRIGNON, CHRISTOPHE EVP
Address: 800 BRICKELL AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33131 FL

Title: VP () Delete
Name: GAZZARATA, ANTONELLO VP
Address: VIA G. DELEDDA 3
City-St-Zip: STARANZANO, GO 34079 IT

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: EVP (X) Change () Addition
Name: GRIGNON, CHRISTOPHE EVP
Address: 2011 NW 89 PLACE
City-St-Zip: DORAL, FL 33172 FL

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: CHRISTOPHE GRIGNON

EVP

01/17/2008

Electronic Signature of Signing Officer or Director

Date