2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2008 08:00 A Secretary of State DOCUMENT # M01288 1. Entity Name MARICULTURE TECHNOLOGIES INTERNATIONAL, INC. Principal Place of Business Mailing Address 860 S. US HWY 1 P.O. BOX 1020 OAK HILL FL 32759 OAK HILL FL 32759 2. Principal Place of Business - No P.O. Box # 3. Mailing Adoress Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2404832 Not Applicable Zip Country Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCMASTER, MICHAEL F 2630 ROYAL PALM DR. Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32141** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9 gn store, typed or maned name of registered agent and the 1 applicable (NOTE: Registered Agent a grantum required when roling taking) 9. Election Campaign Financing \$5.00 May Be Trust Ford Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. □ Dei**c**te DEF TITLE ☐ Change Addition NAME MCMASTER, MICHAEL F NAME Unnonnes7533 21788-80524-005 150.00 STREET ADDRESS 2630 ROYAL PALM DR STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME MCMASTER, CATHRINE M NAME STREET ADDRESS 2630 ROYAL PALM PALM DR STREET ADDRESS CITY-\$1-213 **EDGEWATER FL 32141** CITY-ST-ZIP TITLE ☐ De₁ete TITLE Citange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 10:6 ☐ Change ☐ Defete TITLE ■ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-76 TITLE Deiele TITLE ☐ Change Addition JAM. NEME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP TIT: F ☐ Deiele THE ☐ Change Addition NAME HAME STREET ADDRESS STREET ADDRESS OITY - ST-ZIP CITY-ST-ZIP

SIGNATURE: (DULLO COLLEGE OF DELINE DAME OF SIGNATURE SECONDE 3863453333

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.