

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M64164

FILED
Apr 27, 2008
Secretary of State

Entity Name: SHELL POINT MARINE CORPORATION

Current Principal Place of Business:

83 GARNEY RD.
WAKEFIELD, NH 03872 US

New Principal Place of Business:

Current Mailing Address:

C/O MARY MACKILLOP
P.O. BOX 657
SANBORNVILLE, NH 03872

New Mailing Address:

FEI Number: 59-2872114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PARIS, DEBORAH M.
100 S. ASHLEY DR.
TAMPA, FL 33602 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: GEORGE, ALAN,
Address: 5 SOUTH KILBY STREET
City-St-Zip: GLOUCESTER, MA 01930

Title: ST () Delete
Name: MACKILLOP, MARY,
Address: PO BOX 657
City-St-Zip: BROOKFIELD, NH 03872

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARY MACKILLOP

SEC

04/27/2008

Electronic Signature of Signing Officer or Director

_____ Date