2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P00000026684** 1. Entity Name KIP MARINE SERVICE, INC. Principal Place of Business Mailing Address 2442 S.W. 42 TERRACE -'2442 S.W. 42 TERRACE FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 CR2E034 (11/05) No Chg-P Applied For 4. FEI Number 65-0994496 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required The state of the s -6. Name and Address of Current Registered Agent DO NOT WRITE KOUTORGUINE, IGOR 2442 S.W. 42 TERRACE FT. LAUDERDALE, FL 33317 IN THIS SPACE 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. (NOTE: Registered Agent aignature required when rainstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing 03/26/08-80040-013 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KOUTORGUINE, IGOR NAME STREET ADDRESS 2442 S.W. 42 TERRACE CITY-ST-ZIP FT. LAUDERDALE, FL 33317 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-\$1-ZIP IN THIS SPAC TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport 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 a vaddress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

IGOR KOUTORGUINE

FILED