

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072802

FILED
Mar 20, 2009
Secretary of State

Entity Name: SPECTRUM MARINE SYSTEMS, INC.

Current Principal Place of Business:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10693 WILES RD
#146
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-1028145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A.
COURVOISIER CENTRE I, SUITE 504
501 BRICKELL KEY DRIVE
MIAMI, FL 33131 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: D () Delete
Name: DAVIES, GARETH
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

Title: D () Delete
Name: DOBBS, VICTOR
Address: 12 FOSSE ROAD SOUTH
City-St-Zip: LEICESTER, LEICESTERSHIRE, UK LE3 0QD UK

Title: D () Delete
Name: EDWARDS, ALUN
Address: THE STREET
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: VICTOR W DOBBS

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date