

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072802

FILED  
Feb 16, 2010  
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  
Name: DAVIES, GARETH  
Address: THE STREET  
City-St-Zip: ENGLEFIELD, BERKSHIRE, UK RG7 5ES UK

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

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

I hereby 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 all other like empowered.

SIGNATURE: V W DOBBS

V.P

02/16/2010

Electronic Signature of Signing Officer or Director

Date