

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097136

FILED
Apr 21, 2008
Secretary of State

Entity Name: BRISTOL MARINE CONSULTANTS, INC.

Current Principal Place of Business:

5405 DUCKWEED ROAD
LAKE WORTH, FL 33449 US

New Principal Place of Business:

4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 US

Current Mailing Address:

5405 DUCKWEED ROAD
LAKE WORTH, FL 33449

New Mailing Address:

4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 US

FEI Number: 65-1151516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL D MR.
5405 DUCKWEED ROAD
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

BURKE, MICHAEL D MR.
4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 US

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: _____

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BURKE, MICHAEL D MR.
Address: 5405 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURKE, MICHAEL D MR.
Address: 4095 STATE ROAD 7, SUITE L-131
City-St-Zip: WELLINGTON, FL 33449 US

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: MICHAEL D BURKE

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date