

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041469

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: GULF MARINE INVESTMENT CORP.

**Current Principal Place of Business:**

14389 RIALTO AVENUE  
BROOKSVILLE, FL 34613

**New Principal Place of Business:**

**Current Mailing Address:**

14389 RIALTO AVENUE  
BROOKSVILLE, FL 34613

**New Mailing Address:**

FEI Number: 33-1009819      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSTON, DARRYL W ESQ  
29 SOUTH BROOKSVILLE AVENUE  
BROOKSVILLE, FL 34601 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: P ( ) Delete  
Name: WALKER, WILLIAM L  
Address: 14398 RIALTO AVE  
City-St-Zip: BROOKSVILLE, FL 34613

Title: V ( ) Delete  
Name: BRADLEY, JAMES R  
Address: 6690 RICHARD DR  
City-St-Zip: SPRINGHILL, FL 34607

Title: T ( ) Delete  
Name: BROOKINS, HAPPER C  
Address: 5234 FOXHALL CT  
City-St-Zip: SPRINGHILL, FL 34607

Title: S ( ) Delete  
Name: SAITTIS, JOHN  
Address: 5411 BARCLAY AVENUE  
City-St-Zip: BROOKSVILLE, FL 34609

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: SEC (X) Change ( ) Addition  
Name: WALKER, SHIRLEY A  
Address: 14398 RIALTO AVE  
City-St-Zip: BROOKSVILLE, FL 34613

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

Title: P (X) Change ( ) Addition  
Name: BROOKINS, HAPPER C  
Address: 5234 FOXHALL CT  
City-St-Zip: SPRINGHILL, FL 34607

Title: T (X) Change ( ) Addition  
Name: SAITTIS, JOHN  
Address: 25251 WILLOW ST.  
City-St-Zip: BROOKSVILLE, FL 34601

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: SHIRLEY A WALKER

Electronic Signature of Signing Officer or Director

SEC.

02/11/2008

Date