2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 19, 2007 8:00 am Secretary of State

3-6-07

239 542-9765 Daytime Phone #

DOCUMENT # P01000078662 1. Entity Name FLORIDA MARINE SOLUTIONS, INC.							SUPER	03-19-2007 9	0096 00	6 ***150.0	00
Principal Place of Business 5711 YARDARM COURT CAPE CORAL, FL 33914			P	Mailing Address PO DRAWER 60205 FT MYERS, FL 33906							
Principal Place of Business - No P.O. Box #				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			02192007	Chg-P	CR2E	034 (12/06)	
City & State			(City & State			4. FEI Numbe 65-1128			├ ─	oplied For ot Applicable
Zip	Country		2	Zip Cour		itry	5. Certificate of Status Desired \$8.75 Additional Fee Required			ditional	
Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name					
ROYSTON, ROBERT D JR							s (P.O. Box Numbe	r is Not Acceptable		-	
12670 NEW BRITTANY BLVD STE 101 FT MYERS, FL 33907						Girect Address		- Is Not Acceptable			
						City	_		FL	Zip Cod	
The above named entity submits this statement for the purpose of changing its registered office or							tered agent, or bot	n, in the State of Flo		- `	
the obliga	tions of registered	d agent.									
SIGNATURE.	Signature, typed or pri	nted name of registered age	ent and title is	applicable. (NOT)	E: Registere	d Agent signature requi	red when reinstaling)		DATE		
		E IS \$150.00 ee will be \$550	0.00	9. Election Campa Trust Fund Cont		~ — +	5.00 May Be dded to Fees				
10.		OFFICERS AN	D DIREC			ADDITIONS/	CHANGES TO OFF	ICERS AND	DIRECTOR	S IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PT HARRIS, WIL 5711 YARDA CAPE CORA	RM COURT		☐ Delete						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Delete HARRIS, KATHERINE H 5711 YARDARM COURT CAPE CORAL, FL 33914					E E EET ADDRESS -ST-ZIP				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	Titu Nam Stre	:	****			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					- "	☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete		- 1			-	Change	☐ Addition
indicated of the cor	l on this report or rporation or the re	supplemental report ceiver or trustee em	i is true a ipowered	ing does not qualify to not accurate and that n I to execute this report other like empowered.	ny signa as requi	ture shall have th	e same legal effeci	as if made under i	oath; that I	am an officer	or director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Mill