

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000088717

Entity Name: S & J MARINE, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408

New Mailing Address:

2585 NATURES WAY
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0863754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W
701 US HIGHWAY ONE SUITE 402
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

LIZZA, JENNIFER
2585 NATURES WAY
PALM BEACH GARDENS, FL 33410 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: JENNIFER LIZZA

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIZZA, SCOTT J
Address: 701 US HIGHWAY ONE SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: LIZZA SANTORO, JENNIFER
Address: 701 US HIGHWAY ONE SUITE 402
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIZZA, SCOTT J
Address: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: SD (X) Change () Addition
Name: LIZZA, JENNIFER
Address: 2585 NATURES WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SCOTT J. LIZZA

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date