

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001211

FILED
Apr 30, 2008
Secretary of State

Entity Name: SEA TECH MACHINES INTERNATIONAL, INC.

Current Principal Place of Business:

1720 EAST ADAMS STREET
JACKSONVILLE, FL 32202

New Principal Place of Business:

7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

Current Mailing Address:

P.O. BOX 49116
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

C/O DEVRY E DEWAN, CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211

FEI Number: 01-0635776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEEKIN, T. GEOFFREY ESQ
C/O HEEKIN, MALIN, & WENZEL, P.A.
P.O. BOX 477
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

DEWAN, DEVRY E CPA
7006 ATLANTIC BLVD
JACKSONVILLE, FL 32211 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: DEVR Y E DEWAN, CPA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: HOPKINS, TOM
Address: 1720 E. ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

Title: VPT () Delete
Name: KOWKABANY, JOHN B
Address: 1720 E. ADAMS STREET
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: KOWKABANY, JOHN B
Address: 7006 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32211

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: JOHN B KOWKABANY

VPT

04/30/2008

Electronic Signature of Signing Officer or Director

Date