

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047535

Entity Name: PLATINUM MARINE SERVICE, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

9200 GLADIOLUS PRESERVE CIR
FORT MYERS, FL 33908

New Principal Place of Business:

15088 SAVANNAH DR
NAPLES, FL 34119

Current Mailing Address:

9200 GLADIOLUS PRESERVE CIR
FORT MYERS, FL 33908

New Mailing Address:

15088 SAVANNAH DR
NAPLES, FL 34119

FEI Number: 02-0589036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONNILA, KEVIN
9200 GLADIOLUS PRESERVE CIRCLE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

HONNILA, KEVIN
15088 SAVANNAH DR
NAPLES, FL 34119 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: _____

Electronic Signature of Registered Agent

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HONNILA, KEVIN
Address: 9200 GLADIOLUS PRESERVE CIR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HONNILA, KEVIN
Address: 15088 SAVANNAH DR
City-St-Zip: NAPLES, FL 34119

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: KEVIN HONNILA

Electronic Signature of Signing Officer or Director

OWNE

04/26/2009

Date