

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064339

FILED
Jan 07, 2008
Secretary of State

Entity Name: DART MARINE PRODUCTS INC.

Current Principal Place of Business:

775 TAYLOR LANE
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

775 TAYLOR LANE
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 75-3064543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUSTERIO, SAM J
775 TAYLOR LANE
DANIA BEACH, FL 33004 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: FRUSTERIO, BRIAN S
Address: 341 BIRCH ROAD #311
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: V () Delete
Name: FRUSTERIO, SAM J
Address: 5434 SW 25TH AVE.
City-St-Zip: DANIA BEACH, FL 33312

Title: S () Delete
Name: FRUSTERIO, JOYCE D
Address: 5434 SW 25TH AVE
City-St-Zip: DANIA BEACH, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRUSTERIO, BRIAN S
Address: 2351 SW 27 TERR
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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

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: SAM J FRUSTERIO

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date