2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008
Secretary of State

DOCUMENT# P02000108049

Entity Name: M.M. MARINE AUTOMATION, INC.

Current Principal Place of Business:

3721 SW 47 AVE #309
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3721 SW 47 AVE #309
DAVIE, FL 33314

New Mailing Address:

FEI Number: 06-1650692 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIKKELSEN, MOGENS
3721 SW 47TH AVE STE 309
DAVIE, FL 33314 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: MIKKELSEN, MOGENS
Address: 3721 SW 47TH AVE STE 309
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: MASTELLONE, DIEGO
Address: 1119 SW 8 TERRACE
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: D ( ) Delete
Name: GROTLE, JAN
Address: 1841 SW 43 AVE
City-St-Zip: FT. LAUDERDALE, FL 33317

Title: S/T ( ) Delete
Name: SIMPSON, JAMES C
Address: 1341 SE 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES C. SIMPSON S/T 03/24/2008

Electronic Signature of Signing Officer or Director — Date