2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009780

Entity Name: UMT MARINE SERVICES, INC.

FILED Apr 07, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4013 RAVENSWOOD ROAD 326 NE 5TH AVENUE DANIA, FL 33312 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

4013 RAVENSWOOD ROAD

326 NE 5TH AVENUE
DANIA, FL 33312

DANIA BEACH, FL 33004

FEI Number: 20-3103752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZWOLINSKI, ALEX

4013 RAVENSWOOD ROAD

DANIA, FL 33312 US

ZWOLINSKI, ALEKSANDER

326 NE 5TH AVE

DANIA BEACH, FL 33004 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: ALEKSANDER ZWOLINSKI 04/07/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 ZWOLINSKI, ALEX

 Address:
 413 RAVENSWOOD ROAD

City-St-Zip: DANIA, FL 33312

 Title:
 D
 () Delete

 Name:
 RADUCHA, HENRY

 Address:
 4013 RAVENSWOOD ROAD

City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 $\begin{array}{lll} \hbox{Title:} & \hbox{D} & (\hbox{X}) \hbox{ Change () Addition} \\ \hbox{Name:} & \hbox{ZWOLINSKI, ALEKSANDER} \end{array}$

Address: 326 NE 5TH AVEUE
City-St-Zip: DANIA BEACH, FL 33004

Title: D (X) Change () Addition

 Name:
 RADUCHA, HENRY

 Address:
 326 NE 5TH AVENUE

 City-St-Zip:
 DANIA BEACH, FL 33004

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: ALEKSANDER ZWOLINSKI D 04/07/2009