

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054370

Entity Name: PRO MARINE, INC.

FILED  
Feb 13, 2008  
Secretary of State

**Current Principal Place of Business:**

5005 HWY 41  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

5005 HWY 41 N  
PALMETTO, FL 34221

**New Mailing Address:**

5005 HWY 41  
PALMETTO, FL 34221

FEI Number: 13-4252120

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WERNER, TODD  
12052 49TH STREET N  
CLEARWATER, FL 33762 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: D ( ) Delete  
Name: WERNER, TODD C  
Address: 12052 49TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

Title: O ( ) Delete  
Name: NASET, JAMES P  
Address: 12052 49TH STREET NORTH  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DIANE WEEKS FOR JAMES NASET

OM

02/13/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date