

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057144

Entity Name: OSGOOD MARINE INC.

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

4228 HYMOUNT AVENUE
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

4228 HYMOUNT AVENUE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 56-2365380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSGOOD, JAMES
4228 HYMOUNT AVENUE
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

OSGOOD, JAMES E PRES.
4228 HYMOUNT AVENUE
SARASOTA, FL 34231 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: JAMES E OSGOOD

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSGOOD, JAMES
Address: 4228 HYMOUNT AVENUE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSGOOD, JAMES E PRES.
Address: 4228 HYMOUNT AVENUE
City-St-Zip: SARASOTA, FL 34231

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 E OSGOOD

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date