

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064038

FILED
Apr 30, 2008
Secretary of State

Entity Name: OFFSHORE MARINE CONCEPTS, INC.

Current Principal Place of Business:

10420 66TH ST N
PINELLAS PARK, FL 33782

New Principal Place of Business:

10450 66TH ST N
PINELLAS PARK, FL 33782

Current Mailing Address:

10420 66TH ST N
PINELLAS PARK, FL 33782

New Mailing Address:

10450 66TH ST N
PINELLAS PARK, FL 33782

FEI Number: 56-2369666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILINI, JAY
10420 66TH ST N
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

PILINI, JAY
10450 66TH ST N
PINELLAS PARK, FL 33782 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PILINI, JAY D PRES
Address: 10420 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33782 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PILINI, JAY D PRES
Address: 10450 66TH ST N
City-St-Zip: PINELLAS PARK, FL 33782 US

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: JAY PILINI

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date