## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an

SIGNATURE:

## Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P03000076980 1. Entity Name MAXSON MARINE CONSULTING, INC. Principal Place of Business Mailing Address 2880 MEADOW OAK DRIVE 2880 MEADOW OAK DRIVE CLEARWATER, FL 33761 CLEARWATER, FL 33761 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0101887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAXSON, JAMES R DO NOT WRITE 2880 MEADOW OAK DRIVE EAST CLEARWATER, FL 33761 IN THIS SPACE 8. 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. Lam familiar with, and accept SIGNATURE ... Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees <u>UQOQQQQ9Q418</u>7 10. OFFICERS AND DIRECTORS PSD MAXSON, JAMES R NAME STREET ADDRESS 2880 MEADOW OAK DRIVE EAST CITY-ST-ZIP CLEARWATER, FL 33761 VTD TITLE NAME MAXSON, CHARLOTTE S STREET ADDRESS 2880 MEADOW OAK DRIVE EAST CATY-ST-ZIP CLEARWATER, FL 33761 TITLE NULF STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE: NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

**FILED**