

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109046

FILED
Feb 06, 2008
Secretary of State

Entity Name: WISE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

530 SOUTH STREET
FERN PARK, FL 32730

New Principal Place of Business:

113 W. 15TH STREET
SANFORD, FL 32771

Current Mailing Address:

530 SOUTH STREET
FERN PARK, FL 32730

New Mailing Address:

113 W. 15TH STREET
SANFORD, FL 32771

FEI Number: 59-1469536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, CHRISTOPHER R
113 W. 15TH STREET
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WISE, CHRISTOPHER R
Address: 113 W. 15TH STREET
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: WISE, LESLIE W
Address: 113 W. 15TH ST
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: WISE, MATTHEW
Address: 1799 YORKSHIRE DR.
City-St-Zip: WINTER PARK, FL 32789

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: CHRISTOPHER WISE

DP

02/06/2008

Electronic Signature of Signing Officer or Director

Date