2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000109046

Entity Name: WISE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
113 W. 15TH STREET SANFORD, FL 32771	860 E. STATE ROAD 434 SUITE B LONGWOOD, FL 32750

Current Mailing Address:	**New Mailing Address:**
113 W. 15TH STREET SANFORD, FL 32771	860 E. STATE ROAD 434 SUITE B LONGWOOD, FL 32750

FEI Number: 59-1469536   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
WISE, CHRISTOPHER R 113 W. 15TH STREET SANFORD, FL 32771 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: _____

       Electronic Signature of Registered Agent   Date

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

Title:	DP ( ) Delete		Title:	( ) Change ( ) Addition	
Name:	WISE, CHRISTOPHER R		Name:		
Address:	113 W. 15TH STREET		Address:		
City-St-Zip:	SANFORD, FL 32771		City-St-Zip:		
Title:	S ( ) Delete		Title:	( ) Change ( ) Addition	
Name:	WISE, LESLIE W		Name:		
Address:	113 W. 15TH ST		Address:		
City-St-Zip:	SANFORD, FL 32771		City-St-Zip:		
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition	
Name:	WISE, MATTHEW		Name:		
Address:	1799 YORKSHIRE DR.		Address:		
City-St-Zip:	WINTER PARK, FL 32789		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: CHRISTOPHER WISE   DP   04/22/2008

     Electronic Signature of Signing Officer or Director   Date