

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000921

FILED
Jan 15, 2008
Secretary of State

Entity Name: ASAP MARINE DOCUMENTATION & REGISTRATION, INC.

Current Principal Place of Business:

1550 SE 17TH ST.
SUITE 5
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1550 SE 17TH ST.
SUITE 5
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 83-0380563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORKOWSKI, LISA A
1480 SHERIDAN STREET
UNIT 14B
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BORKOWSKI, LISA A
1550 SE 17 STREET
SUITE 5
FT. LAUDERDALE, FL 33316 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: LISA A BORKOWSKI

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BORKOWSKI, LISA A
Address: 1480 SHERIDAN STREET, UNIT 14B
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: BORKOWSKI, LEON P
Address: 1480 SHERIDAN STREET, UNIT 14B
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORKOWSKI, LISA A
Address: 1550 SE 17 STREET, SUITE 5
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VPST (X) Change () Addition
Name: BORKOWSKI, LEON P
Address: 1550 SE 17 STREET, SUITE 5
City-St-Zip: FT. LAUDERDALE, FL 33316

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: LISA A BORKOWSKI

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date