

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030491

Entity Name: MARINE ONE SERVICES, INC.

FILED  
Jan 17, 2008  
Secretary of State

## Current Principal Place of Business:

780 MULLET ROAD #122  
SUITE A  
PORT CANAVERAL, FL 32920 US

## New Principal Place of Business:

## New Mailing Address:

780 MULLET ROAD #122  
SUITE A  
PORT CANAVERAL, FL 32920 US

## Current Mailing Address:

5961 MIDWAY AVE  
COCOA, FL 32927 US

FEI Number: 20-0702744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAC DONALD, KRISTOPHER M  
5961 MIDWAY AVE  
COCOA, FL 32927 US

## Name and Address of New Registered Agent:

MAC DONALD, KRISTOPHER M  
780 MULLET RD #122  
SUITE A  
PORT CANAVERAL, FL 32920 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: KRISTOPHER MACDONALD

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MAC DONALD, KRISTOPHER M  
Address: 5961 MIDWAY AVE  
City-St-Zip: COCOA, FL 32927 US

Title: DVTS ( ) Delete  
Name: NICHOLAS, MICHELLE M  
Address: 5961 MIDWAY AVE  
City-St-Zip: COCOA, FL 32927 US

Title: T ( ) Delete  
Name: NICHOLAS, MICHELLE M  
Address: 5961 MIDWAY AVE  
City-St-Zip: COCOA, FL 32927

Title: S ( ) Delete  
Name: NICHOLAS, MICHELLE M  
Address: 5961 MIDWAY AVE  
City-St-Zip: COCOA, FL 32927

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MAC DONALD, KRISTOPHER M  
Address: 780 MULLET RD #122-A  
City-St-Zip: PORT CANAVERAL, FL 32920 US

Title: VP (X) Change ( ) Addition  
Name: NICHOLAS, MICHELLE M  
Address: 780 MULLET RD #122-A  
City-St-Zip: PORT CANAVERAL, FL 32920 US

Title: T (X) Change ( ) Addition  
Name: NICHOLAS, MICHELLE M  
Address: 780 MULLET RD #122-A  
City-St-Zip: PORT CANAVERAL, FL 32920

Title: S (X) Change ( ) Addition  
Name: NICHOLAS, MICHELLE M  
Address: 780 MULLET RD #122-A  
City-St-Zip: PORT CANAVERAL, FL 32920

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: KRISTOPHER MACDONALD

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date