

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055414

FILED
Mar 24, 2009
Secretary of State

Entity Name: MARINE & OFFSHORE SUPPLIES, INC.

Current Principal Place of Business:

1920 RENSSELAER DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

10736 CORY LAKE DRIVE
TAMPA, FL 33647

Current Mailing Address:

1920 RENSSELAER DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

10736 CORY LAKE DRIVE
TAMPA, FL 33647

FEI Number: 34-2005530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINS, HOLGER
1920 RENSSELAER DR.
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

REINS, HOLGER
10736 CORY LAKE DRIVE
TAMPA, FL 33647 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REINS, HOLGER
Address: 1920 RENSSELAER DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REINS, HOLGER
Address: 10736 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

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: HOLGER REINS

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date