

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069732

Entity Name: TW MARINE SERVICE, INC.

FILED  
Jan 09, 2008  
Secretary of State

## Current Principal Place of Business:

1610 NW NORTH RIVER DRIVE  
APARTMENT 108  
MIAMI, FL 33125

## New Principal Place of Business:

60 CANNON CT  
VENUS, FL 33960

## Current Mailing Address:

1610 NW NORTH RIVER DRIVE  
APARTMENT 108  
MIAMI, FL 33125

## New Mailing Address:

PO BOX 476  
VENUS, FL 33960

FEI Number: 26-0085897

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TW MARINE SEVICE INC.  
1610 N.W. N. RIVER DR. #108  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

TW MARINE SEVICE INC.  
60 CANNON CT  
VENUS, FL 33960 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: TONY WATSON

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATSON, TONY  
Address: 1610 NW NORTH RIVER DRIVE, APARTMENT 108  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: WATSON, TONY  
Address: 60 CANNON CT  
City-St-Zip: VENUS, FL 33960

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: TONY WATSON

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date