

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073754

Entity Name: NEWELL MARINE INC.

FILED
Sep 12, 2008
Secretary of State

Current Principal Place of Business:

3400 NASUA
SOUTHPORT, FL 32409

New Principal Place of Business:

219 3RD STREET
SOUTHPORT, FL 32409

Current Mailing Address:

P.O. BOX 8571
SOUTHPORT, FL 32409

New Mailing Address:

FEI Number: 59-2944996 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAHM, JEFFREY A
9721 ANDERSON LANE
SOUTHPORT, FL 32409 US

Name and Address of New Registered Agent:

KAHM, JEFFREY A
20120 MORROW RD.
FOUNTAIN, FL 32438 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

09/12/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEWELL, MICHAEL J
Address: P.O. BOX 8571
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Delete
Name: NEWELL, HENRY O
Address: P.O. BOX 8571
City-St-Zip: SOUTHPORT, FL 32409

Title: ST () Delete
Name: NEWELL, PATRICIA A
Address: P.O. BOX 8571
City-St-Zip: SOUTHPORT, FL 32409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PATRICIA A. NEWELL

Electronic Signature of Signing Officer or Director

S/T

09/12/2008

Date