

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126537

Entity Name: MATTSON MARINE, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

1037 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1037 SW PINE ISLAND ROAD
CAPE CORAL, FL

New Mailing Address:

1037 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 US

FEI Number: 11-3726232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, MICHAEL T
1037 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

HUNTER, WALLACE E SR.
1037 SW PINE ISLAND ROAD
CAPE CORAL, FL 33991 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: WALLACE E. HUNTER, SR.

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BENNETT, MICHAEL T
Address: 1037 SW PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HUNTER, WALLACE E SR.
Address: 1037 SW PINE ISLAND ROAD
City-St-Zip: CAPE CORAL, FL 33991 US

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: WALLACE E. HUNTER, SR.

PRES

09/05/2008

Electronic Signature of Signing Officer or Director

Date