2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130488

Entity Name: MRMC MARINE CONSTRUCTION, INC.

FILED Jan 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

361 PALMETTO POINT VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

361 PALMETTO POINT VERO BEACH, FL 32963

FEI Number: 20-1606446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMPIONE, JOHN J ESQ
31 ROYAL PALM POINTE
VERO BEACH, FL 32960 US
CONNORS, J.D. JR.
361 PALMETTO POINT
VERO BEACH, FL 32963 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: J. D. CONNORS, JR. 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST () Delete Title: PDST (X) Change () Addition

 Name:
 CONNORS, J.D. JR
 Name:
 CONNORS, J.D. JR

 Address:
 PO DRAWER 8082
 Address:
 361 PALMETTO POINT

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the 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: J. D. CONNORS, JR. PDST 01/16/2007