

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064834

FILED
Apr 23, 2008
Secretary of State

Entity Name: REDLINE MARINE ENGINE SERVICING, INC.

Current Principal Place of Business:

1218 SW 1 AVE.
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1218 SW 1 AVE.
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 20-2773649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & ROSENTHAL LLP
120 E. PALMETTO PARK RD., STE. 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ADVISORY TAX SERVICE, INC
500 SE 17TH ST
STE 220
FT.LAUDERDALE, FL 33316 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: ERIC YANKWITT

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BUCHANAN, JASON
Address: 1218 SW 1 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

Title: DVP () Delete
Name: RAMOS, EFRAIN
Address: 1218 SW 1 AVE.
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JASON BUCHANAN

DP

04/23/2008

Electronic Signature of Signing Officer or Director

Date