

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131684

FILED
Aug 10, 2009
Secretary of State

Entity Name: MOBILE MARINE SPECIALISTS INC.

Current Principal Place of Business:

220 NE 26 STREET
POMPANO BEACH, FL 33064 FL

New Principal Place of Business:

1577 SW 1ST WAY
16
DEERFIELD BEACH, FL 33441 FL

Current Mailing Address:

220 NE 26 STREET
POMPANO BEACH, FL 33064 FL

New Mailing Address:

1577 SW 1 WAY
16
DEERFIELD BEACH, FL 33441 FL

FEI Number: 68-0618149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, EDDIE T
220 NE 26 STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ANDERSON, EDDIE T
2737 NE 28 STREET
W7
LIGHTHOUSE POINT, FL 33064 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: EDDIE ANDERSON

08/10/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, EDDIE T
Address: 220 NE 26 STREET
City-St-Zip: POMPAN0 BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDERSON, EDDIE T
Address: 2737 NE 28 STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: EDDIE ANDERSON

PRES

08/10/2009

Electronic Signature of Signing Officer or Director

Date