

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003881

FILED
Jan 04, 2007
Secretary of State

Entity Name: MARINE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

5401 COLLINS AVE
STE 707
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVE
STE 707
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 22-3919946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WALSH, MANUS T P
5401 COLLINS AVENUE
707
MIAMI BEACH, FL 33140 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: MANUS WALSH

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALSH, MANUS
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: MC ERLEAN, EAMON
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: ANAGNOSTIS, ALEX
Address: 5401 COLLINS AVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WALSH, MANUS
Address: 5401 COLLINS AVE SUITE 707
City-St-Zip: MIAMI BEACH, FL 33140

Title: D (X) Change () Addition
Name: MC ERLEAN, EAMON
Address: 77 NORTH EAST 106TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: ANAGNOSTIS, ALEXANDRA
Address: 9619 NW 15 COURT
City-St-Zip: PEMBROKE PINES, FL 33024

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: MANUS WALSH

DP

01/04/2007

Electronic Signature of Signing Officer or Director

Date