

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003881

FILED
May 01, 2008
Secretary of State

Entity Name: MARINE SOFTWARE SOLUTIONS, INC.

Current Principal Place of Business:

5401 COLLINS AVE
STE 707
MIAMI BEACH, FL 33140

Current Mailing Address:

5401 COLLINS AVE
STE 707
MIAMI BEACH, FL 33140

New Principal Place of Business:

4350 OAKES ROAD
SUITE 503
FT. LAUDERDALE, FL 33314

New Mailing Address:

4350 OAKES ROAD
SUITE 503
FT. LAUDERDALE, FL 33314

FEI Number: 22-3919946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

EAMON, MCERLEAN P
95 NW 95TH STREET
MIAMI, FL 33150 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: EAMON MCERLEAN

05/01/2008

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: MC ERLEAN, EAMON
Address: 95 NW 95TH STREET
City-St-Zip: MIAMI SHORES, FL 33150

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: EAMON MCERLEAN

MR.

05/01/2008

Electronic Signature of Signing Officer or Director

Date