

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015972

FILED
Feb 08, 2008
Secretary of State

Entity Name: ON THE GO MARINE SERVICES, INC.

Current Principal Place of Business:

178 SEBRING DR.
TAVERNIER, FL 33070

New Principal Place of Business:

138 GULFVIEW DR.
ISLAMORADA, FL 33036

Current Mailing Address:

178 SEBRING DR.
TAVERNIER, FL 33070

New Mailing Address:

138 GULFVIEW DR.
ISLAMORADA, FL 33036

FEI Number: 16-1750438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTLER, LARRY
178 SEBRING DR.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

BUTLER, LARRY
138 GULFVIEW DR.
ISLAMORADA, FL 33036 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:

02/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUGGS, CINDY
Address: 178 SEBRING DR.
City-St-Zip: TAVERNIER, FL 33070

Title: VD () Delete
Name: BUTLER, LARRY
Address: 178 SEBRING DR.
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUTLER KENTZEL, BRENDA
Address: 138 GULFVIEW DR
City-St-Zip: ISLAMORADA, FL 33036

Title: VD (X) Change () Addition
Name: BUTLER, LARRY
Address: 138 GULFVIEW DR.
City-St-Zip: ISLAMORADA, FL 33036

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: LARRY BUTLER

VP

02/08/2008

Electronic Signature of Signing Officer or Director

Date