

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056333

FILED
Apr 12, 2009
Secretary of State

Entity Name: POWER AND SAIL MARINE SERVICES, INC.

Current Principal Place of Business:

3708 THORNTON PLACE
SARASOTA, FL 34239 US

New Principal Place of Business:

151 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

Current Mailing Address:

3708 THORNTON PLACE
SARASOTA, FL 34239 US

New Mailing Address:

151 YACHT HARBOR DRIVE
OSPREY, FL 34229 US

FEI Number: 56-2642880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEESSENS, ERIC
3708 THORNTON PLACE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

AGNEESSENS, ERIC
151 YACHT HARBOR DRIVE
OSPREY, FL 34229 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:

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGNEESSENS, ERIC
Address: 3708 THORNTON PLACE
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGNEESSENS, ERIC
Address: 151 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229 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: ERIC AGNEESSENS

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date