2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058012

Apr 23, 2008 Secretary of State

FILED

Entity Name: RECREATIONAL MARINE EXPERTS GROUP, INC.

New Principal Place of Business: Current Principal Place of Business: 768 104TH AVENUE NORTH NAPLES, FL 34108 **Current Mailing Address: New Mailing Address:** PO BOX 111711 NAPLES, FL 34108 FEI Number: 02-0775454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROSS, JANET L 768 104TH AVENUE NORTH NAPLES, FL 34108 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition KEARNS, PATRICIA L Name: Name: 768 104TH AVENUE NORTH Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: ROSS, JANET L Name: 768 104TH AVENUE NORTH Address: Address: NAPLES, FL 34108 City-St-Zip: 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: JANET L ROSS VP 04/23/2008