

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108286

FILED
Mar 27, 2008
Secretary of State

Entity Name: BEST MARINE SOLUTIONS, INC.

Current Principal Place of Business:

1819 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:

1819 MICHIGAN AVE. NE
ST. PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-5445842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DAVID W
555 4TH ST. NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MORRIS, MATTHEW
Address: 1819 MICHIGAN AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33703

Title: CST () Delete
Name: AYCOCK, WILLIAM J
Address: 4100 33RD AVE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MATTHEW MORRIS

PD

03/27/2008

Electronic Signature of Signing Officer or Director

Date