

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111665

FILED  
Aug 27, 2008  
Secretary of State

Entity Name: ITALIAN MARINE CONSULTING, INC.

## Current Principal Place of Business:

908 CITRUS ISLE  
FT. LAUDERDALE, FL 33315

## New Principal Place of Business:

301 NE 5TH CT.  
DANIA, FL 33004

## Current Mailing Address:

908 CITRUS ISLE  
FT. LAUDERDALE, FL 33315

## New Mailing Address:

301 NE 5TH CT.  
DANIA, FL 33004

FEI Number: 20-5447737

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RICCHI, GIANCARLO  
908 CITRUS ISLE  
FT. LAUDERDALE, FL 33315 US

## Name and Address of New Registered Agent:

RICCHI, GIANCARLO  
301 NE 5TH CT.  
DANIA, FL 33004 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: GIANCARLO RICCHI

08/27/2008

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: PSD ( ) Delete  
Name: RICCHI, GIANCARLO  
Address: 908 CITRUS ISLE  
City-St-Zip: FT. LAUDERDALE, FL 33315

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: RICCHI, GIANCARLO  
Address: 301 NE 5TH CT.  
City-St-Zip: DANIA, FL 33004

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: GIANCARLO RICCHI

PSD

08/27/2008

Electronic Signature of Signing Officer or Director

Date