

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116958

Entity Name: WAYPOINT MARINE INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

701 CRESTA CIRCLE
WEST PALM BEACH, FL 33413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 747
BOYNTON BCH, FL 33425

New Mailing Address:

FEI Number: 20-5711458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN F
701 CRESTA CIRCLE
WEST PALM BEACH, FL 33413 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: SMITH, BRIAN
Address: 140 YACHT CLUB WAY #208
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, BRIAN
Address: 701 CRESTA CIR.
City-St-Zip: WEST PALM BEACH, FL 33413

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: BRIAN F. SMITH

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date