

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139242

FILED
Apr 29, 2009
Secretary of State

Entity Name: EXTREME MARINE SERVICES, INC.

Current Principal Place of Business:

1984 SW BILTMORE ST
UNIT #102
PORT ST LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1984 SW BILTMORE ST
UNIT #102
PORT ST LUCIE, FL 34984

New Mailing Address:

FEI Number: 20-5831239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE AMEZOLA, PIERRE
6976 N CALUMET CIR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

DE AMEZOLA, PIERRE
3573 LAGO DE TALAVERA
WELLINGTON, FL 33467 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE AMEZOLA, PIERRE
Address: 6976 N CALUMET CIR
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: PARIS, HAROLD
Address: 6976 CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE AMEZOLA, PIERRE
Address: 3573 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: PARIS, HAROLD
Address: 3573 LAGO DE TALAVERA
City-St-Zip: WELLINGTON, FL 33467

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: HAROLD PARIS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date