

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139697

Entity Name: CLASSIC TECH MARINE, INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

974 MILL CREEK DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2895 JUPITER PARK DR.
SUITE 600
JUPITER, FL 33458

Current Mailing Address:

974 MILL CREEK DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 20-5839181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YONESCU, WILLIAM
974 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

YONESCU, WILLIAM E PRES
974 MILL CREEK DR
PALM BEACH GARDENS, FL 33410 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: WILLIAM E. YONESCU

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YONESCU, WILLIAM
Address: 974 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP () Delete
Name: YONESCU, LINDA
Address: 974 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YONESCU, WILLIAM E
Address: 974 MILL CREEK DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM E. YONESCU

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date