

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143023

Entity Name: SOLUTION MARINE INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

4905 34TH ST. SOUTH #338
ST. PETERSBURG, FL 33711

New Principal Place of Business:

4605 8TH ST COURT EAST
ELLENTON, FL 34227

Current Mailing Address:

4905 34TH ST. SOUTH #338
ST. PETERSBURG, FL 33711

New Mailing Address:

4605 8TH ST COURT EAST
ELLENTON, FL 34227

FEI Number: 20-5969812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD () Delete
Name: BOUDREAU, STEVEN
Address: 2044 BARCALONA WAY
City-St-Zip: ST PETERSBURG, FL 33712

Title: VPTD () Delete
Name: CLEMENT, COLLIN H
Address: 2111 24TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLEMENT, COLLIN H
Address: 4605 8TH ST COURT EAST
City-St-Zip: ELLENTON, FL 34227

Title: VPTD (X) Change () Addition
Name: BRAUN, LARRY
Address: 4605 8TH ST COURT EAST
City-St-Zip: ELLENTON, FL 34227

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: COLLIN CLEMENT

PSD

04/12/2008

Electronic Signature of Signing Officer or Director

Date