

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014844

FILED
Jan 22, 2008
Secretary of State

Entity Name: MONKS MARINE SERVICE & SATELLITE INVESTMENT, INC.

Current Principal Place of Business:

88005 OVERSEAS HIGHWAY
ISLAMORADA, FL 33026 US

New Principal Place of Business:

88005 OVERSEAS HIGHWAY
#9-389
ISLAMORADA, FL 33026 US

Current Mailing Address:

88005 OVERSEAS HIGHWAY
ISLAMORADA, FL 33026 US

New Mailing Address:

88005 OVERSEAS HIGHWAY
#9-389
ISLAMORADA, FL 33026 US

FEI Number: 20-8365518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, GLENN
88005 OVERSEAS HIGHWAY #9-389
ISLAMORADA, FL 33026 US

Name and Address of New Registered Agent:

MCCORMICK, GLENN A
88005 OVERSEAS HIGHWAY #9-389
#9-389
ISLAMORADA, FL 33026 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: GLENN MCCORMICK

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete

Name: MCCORMICK, GLENN

Address: 88005 OVERSEAS HIGHWAY #9-389

City-St-Zip: ISLAMORADA, FL 33026 US

Title: VP () Delete

Name: MCCORMICK, GLENN

Address: 88005 OVERSEAS HIGHWAY #9-389

City-St-Zip: ISLAMORADA, FL 33026 US

Title: S () Delete

Name: MCCORMICK, GLENN

Address: 88005 OVERSEAS HIGHWAY #9-389

City-St-Zip: ISLAMORADA, FL 33026 US

Title: T () Delete

Name: MCCORMICK, GLENN

Address: 88005 OVERSEAS HIGHWAY #9-389

City-St-Zip: ISLAMORADA, FL 33026 US

Title: D () Delete

Name: MCCORMICK, GLENN

Address: 88005 OVERSEAS HIGHWAY #9-389

City-St-Zip: ISLAMORADA, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

Title: () Change () Addition

Name:

Address:

City-St-Zip:

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: GLENN MCCORMICK

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date