

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016487

Entity Name: OHANA MARINE SERVICES, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

1675 MARS STREET
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

Current Mailing Address:

1675 MARS STREET
MERRITT ISLAND, FL 32953 US

New Mailing Address:

FEI Number: 20-8732930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KATHRYN D ESQ
7165 MURRELL ROAD
SUITE 101
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

ANDERSON, KATHRYN D ESQ
1675 MARS STREET
MERRITT ISLAND, FL 32953 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: KATHRYN D ANDERSON

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, KEVIN S
Address: 1675 MARS STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP () Delete
Name: ANDERSON, KATHRYN D
Address: 1675 MARS STREET
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S () Delete
Name: ANDERSON, NICOLE E
Address: 1675 MARS STREET
City-St-Zip: MERRITT ISLAND, FL 32953 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:

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: KEVIN S ANDERSON

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date