

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061515

FILED
Jul 21, 2008
Secretary of State

Entity Name: SEVEN SEAS MARINE CONSULTING, INC.

Current Principal Place of Business:

6455 BIRCHWOOD COURT
NAPLES, FL 34019

New Principal Place of Business:

6615 CHESTNUT CIRCLE
NAPLES, FL 34019

Current Mailing Address:

6455 BIRCHWOOD COURT
NAPLES, FL 34019

New Mailing Address:

6615 CHESTNUT CIRCLE
NAPLES, FL 34019

FEI Number: 26-0228061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NECHEPURENKO, IGOR N
6455 BIRCHWOOD COURT
NAPLES, FL 34019 US

Name and Address of New Registered Agent:

NECHEPURENKO, IGOR N
6615 CHESTNUT CIRCLE
NAPLES, FL 34019 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: NECHEPURENKO, IGOR

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NECHEPURENKO, IGOR N
Address: 6455 BIRCHWOOD COURT
City-St-Zip: NAPLES, FL 34019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NECHEPURENKO, IGOR N
Address: 6615 CHESTNUT CIRCLE
City-St-Zip: NAPLES, FL 34019

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: NECHEPURENKO, IGOR

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date