

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081630

FILED
May 01, 2008
Secretary of State

Entity Name: TOPLINE MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

996 BLANDING BLVD
SUITE 216
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

996 BLANDING BLVD
SUITE 216
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 26-0563426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAKEY & COMPANY LC
11945 SAN JOSE BLVD
SUITE 201
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

WIRICK, SEAN PRES
996 BLANDING BLVD
SUITE 216
ORANGE PARK, FL 32065 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: SEAN WIRICK

05/01/2008

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,D () Delete
Name: WIRICK, SEAN
Address: 996 BLANDING BLVD #216
City-St-Zip: ORANGE PARK, FL 32065 US

Title: VP,D () Delete
Name: GUNTI, DAWN
Address: 13201 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SEAN WIRICK

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date