

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083667

FILED
Feb 12, 2008
Secretary of State

Entity Name: SMITH & WICK MARINE DIESEL, INC.

Current Principal Place of Business:

951 NOWAK ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

6150 RIVERWOODS DRIVE
302
WILMINGTON, NC 28412 US

New Mailing Address:

1119 SANCTUARY COVE DRIVE
NORTH PALM BEACH, FL 33410

FEI Number: 26-0631552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRIS, SMITH
951 NOWAK ROAD
CANTONMENT, FL 32533 US

Name and Address of New Registered Agent:

CHARLES, SMITHWICK
1119 SANCTUARY COVE ROAD
NORTH PALM BEACH, FL 33410 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: CHARLES SMITHWICK

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITHWICK, CHARLES
Address: 6150 RIVERWOODS DRIVE, APT 302
City-St-Zip: WILMINGTON, NC 28412 US

Title: VP () Delete
Name: SMITH, CHRIS
Address: 9433 COTTONWOOD LANE
City-St-Zip: LELAND, NC 28451 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITHWICK, CHARLES
Address: 1119 SANCTUARY COVE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

Title: VP (X) Change () Addition
Name: SMITH, CHRIS
Address: 7909 VENTURE CENTER WAY APT #9104
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: CHARLES SMITHWICK

P

02/12/2008

Electronic Signature of Signing Officer or Director

Date