2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037603

Entity Name: KMK MARINE CONSULTING INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

5609 31 CT. EAST ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

5609 31 CT. EAST ELLENTON, FL 34222

FEI Number: 90-0354028 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, KRISTINE D. 5609 31 CT. EAST ELLENTON, FL 34222 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT () Delete Title: PS (X) Change () Addition Name: TAYLOR, KRISTINE D. Name: TAYLOR, KRISTINE D.

 Address:
 5609 31 CT. EAST
 Address:
 5609 31 CT. EAST

 City-St-Zip:
 ELLENTON, FL 34222
 City-St-Zip:
 ELLENTON, FL 34222

Title: PS () Delete Title: VP (X) Change () Addition

 Name:
 TAYLOR, MATTHEW P.
 Name:
 TAYLOR, MATTHEW P.

 Address:
 P.O. BOX 8416
 Address:
 P.O. BOX 8416

City-St-Zip: MADEIRA BEACH, FL 33708 City-St-Zip: MADEIRA BEACH, FL 33708

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: KRISTINE TAYLOR PS 04/15/2009