

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062524

FILED
Apr 28, 2010
Secretary of State

Entity Name: MAKO MOBILE MARINE SERVICE, INC.

Current Principal Place of Business:

502 N 70TH WAY
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

502 N 70TH WAY
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 27-0604143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUPET, PHILIP
502 N 70TH WAY
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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:

Title: P,D
Name: COUPET, PHILIP
Address: 502 N 70TH WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP,D
Name: HAASE, RYAN J
Address: 13070 NE 3RD AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

Title: S,D
Name: GUAGLIARDO, ADAM J
Address: 2225 NW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311

I hereby 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 all other like empowered.

SIGNATURE: PHILIP COUPET

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date