

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39983

FILED
Mar 17, 2009
Secretary of State

Entity Name: MARINE SPECIALITIES GROUP, INC.

Current Principal Place of Business:

1726 HENRY G LANE
MARYVILLE, TN 37801 US

New Principal Place of Business:

1001 76TH STREET SW
BYRON CENTER, MI 49315 US

Current Mailing Address:

3413 EASTERN AVE. SE
GRAND RAPIDS, MI 495082406 US

New Mailing Address:

1001 76TH STREET SW
BYRON CENTER, MI 49315 US

FEI Number: 38-1460927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: C () Delete
Name: WOOD, ROBERT H.,
Address: 3413 EASTERN AVENUE SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: P () Delete
Name: GRIT, ROLAND
Address: 2845 CREEKVIEW
City-St-Zip: ZEELAND, MI 49464

Title: S () Delete
Name: KRAGT, DARRYL
Address: 1415 146TH AVE
City-St-Zip: DORR, MI 49323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WOOD, ROBERT H.,
Address: 1001 76TH STREET SW
City-St-Zip: BYRON CENTER, MI 49315

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: DARRYL KRAGT

S

03/17/2009

Electronic Signature of Signing Officer or Director

Date