2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026786

Entity Name: PACIFIC MARINE CORP.

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 973 VALLEY DRIVE ASHLAND, OH 44805 US **Current Mailing Address: New Mailing Address:** 973 VALLEY DRIVE ASHLAND, OH 44805 US FEI Number: 65-0407895 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: AMKGS REGISTERED AGENTS INC 1980 SUNBANK INTERNATIONAL CENTER ONE SOUTHEAST THIRD AVE MIAMI, FL 33131 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: DVP () Delete Title: () Change () Addition ORLIC, IVAN Name: Name: 4900 NORTH OCEAN BLVD., #811 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: Title: DP Title: () Change () Addition () Delete Name: SNYDER, ERIC W Name: 973 VALLEY DRIVE Address: Address: ASHLAND, OH 44805 City-St-Zip: 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: ERIC WILLIAM SNYDER **PRES** 04/01/2009