

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076280

Entity Name: RIVER MARINE SERVICE, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 460061
FORT LAUDERDALE, FL 33346

New Principal Place of Business:

757 SE 17TH STREET
821
FORT LAUDERDALE, FL 33316

Current Mailing Address:

PO BOX 460061
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 65-0531055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEROUX, PIERRE
PO BOX 460061
FORT LAUDERDALE, FL 33346 US

Name and Address of New Registered Agent:

LEROUX, PIERRE
757 SE 17TH STREET
821
FORT LAUDERDALE, FL 33316 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: PIERRE LEROUX

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEROUX, PIERRE
Address: PO BOX 460061
City-St-Zip: FORT LAUDERDALE, FL 33346

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEROUX, PIERRE
Address: 757 SE 17TH STREET, #821
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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: PIERRE LEROUX

D

01/12/2007

Electronic Signature of Signing Officer or Director

Date