

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093730

FILED
Jan 30, 2008
Secretary of State

Entity Name: ON WATCH MARINE SERVICES, INC.

Current Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 138
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 138
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0541275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINBERG, JOEL
801 NW 67TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FINBERG, JOEL
710 COCO PLUM CIRCLE
PLANTATION, FL 33324 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:

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARRIS, CHRISTOPHER
Address: 3325 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER HARRIS

D

01/30/2008

Electronic Signature of Signing Officer or Director

Date