2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000093730

Entity Name: ON WATCH MARINE SERVICES, INC.

FILED Feb 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3325 GRIFFIN ROAD SUITE 138

FORT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

3325 GRIFFIN ROAD SUITE 138

FORT LAUDERDALE, FL 33312 US

FEI Number: 65-0541275 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:

FINBERG, JOEL CPA
710 COCO PLUM CIRCLE
PLANTATION, FL 33324 US
FINBERG, JOEL CPA
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: JOEL FINBERG 02/24/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HARRIS, CHRISTOPHER
Address: 3325 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: CHRISTOPHER HARRIS D 02/24/2010