2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000070731

1. Entity Name
MORLAND MARINE INTERNATIONAL, INC.



Jan 28, 2008 08:00 Al Secretary of State

FILED

Principal Place of Business 3907 14TH STREET W. 609 N POINT DRIVE BRADENTON, FL 34205 US HOLMES BEACH, FL 34217 US DO NOT WRITE IN THIS SPACE					No Chg-P 670 of Status Desired	CR2E034 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
SUITE 750	OND STREET	DO NOT WRITE IN THIS SPACE				
5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			cing \$5.	.00 May Be ed to Fees		
10.	OFFICERS AND DIRE	CTORS	f	 -		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT QUARTERMAIN, BRIAN 609 N POINT DR HOLMES BEACH, FL 34217					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS QUARTERMAIN, MICHELE 609 N POINT DR HOLMES BEACH, FL 34217				000000 01/31/08-	800684 80025-023 150.00
TITLE NAME STREET ADDRESS CHY-ST-ZIP				DO	NOT W	RITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				NT	'HIS SP	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 pr trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

941-745-3400