

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097817

FILED
Feb 08, 2007
Secretary of State

Entity Name: MARTIN COUNTY MARINE CORP.

Current Principal Place of Business:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 65-0634968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, TOM
1400 SW CHAPMAN WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MCHALE, MICHAEL
1925 NE RICOU TERRACE
JENSEN BEACH, FL 34957 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: MICHAEL MCHALE

02/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKERSON, THOMAS
Address: 1400 SW CHAPMAN WAY
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CONTO, RICHARD
Address: 1101 INVESTMENT BLVD., SUITE 170
City-St-Zip: EL DORADO HILLS, CA 95762

Title: D () Change (X) Addition
Name: NICKERSON, CLAIRE
Address: 2039 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: D () Change (X) Addition
Name: MCHALE, MICHAEL
Address: 1925 NE RICOU TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

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: MICHAEL MCHALE

D

02/08/2007

Electronic Signature of Signing Officer or Director

Date