

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019692

FILED
May 08, 2008
Secretary of State

Entity Name: TIMELESS MARINE ENTERPRISES, INC.

Current Principal Place of Business:

1600 S.E. 17TH STREET
SUITE 404
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

21 MARITIME DRIVE
MANITOWOC, WI 54220 US

Current Mailing Address:

1811 SPRING ST
MANITOWOC, WI 54220 US

New Mailing Address:

21 MARITIME DRIVE
MANITOWOC, WI 54220 US

FEI Number: 65-0670851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYES, WARREN D SR
340 ROYAL POINCIANA PLAZA SOUTH
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: ROSS, DAVID MR
Address: 1811 SPRING ST
City-St-Zip: MANITOWOC, MI 54220

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: ROSS, DAVID MR.
Address: 21 MARITIME DRIVE
City-St-Zip: MANITOWOC, MI 54220

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: DAVID ROSS

MR.

05/08/2008

Electronic Signature of Signing Officer or Director

Date