

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000034921

Entity Name: CHARLTON MARINE, INC.

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

25 BOLANOS DR.
SAN RAFAEL, CA 94903

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 22280
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 65-0666447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLEDGE, JOHN M
110 S.E. 6TH ST.
15 FLOOR
FT. LAUDERDALE, FL 33301 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLEDGE, JOHN M
Address: 110 SE 6TH STREET, 15TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VPST () Delete
Name: HOOVER, DALE
Address: PO BOX 22280
City-St-Zip: FORT LAUDERDALE, FL 33335 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: KALIN, MARTIN
Address: 2071 PARK ROAD, NW.
City-St-Zip: WASHINGTON, DC 20010 US

Title: D () Change (X) Addition
Name: KALIN, MILTON
Address: 251 HELM LANE
City-St-Zip: WEST BAY SHORE, NY 11706 US

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: JOHN M. MILLEDGE

D

09/23/2008

Electronic Signature of Signing Officer or Director

Date