

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049176

Entity Name: L E MARINE SERVICES, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

817 N.E. 3RD STREET
#1
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

817 N.E. 3RD STREET
#1
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0671455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, WILLIS III
1760 SE 10 STREET
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUSTIN, WILLIS III
Address: 1760 SE 10 STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: MOYNIHAN, STEPHEN
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: WILLIS V AUSTIN III

P

01/04/2008

Electronic Signature of Signing Officer or Director

Date