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2008 FOR PROFIT CORPORATION

May 05, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P96000073975** 05-05-2008 90253 026 ***150.00 OVERSEAS MARINE SUPPLY, INC. Principal Place of Business Mailing Address 1124 NE 2ND CT 1124 NE 2ND CT HALLANDALE, FL 33009 HALLANDALE, FL 33009 US CR2E084 (11/05) No Chg-P 05012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0693334 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOMOTWRITE SZCZEPANSKI, DOROTA 1124 NE 2ND CT HALLANDALE, FL 33009 Marki Sisipa's E 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typod or primod reame of registered openi and title if applicable. (NOTE: Registered Agent eigneture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TTLE SZCZEPANSKI, DOROTA NAME 1124 NE 2ND CT STREET ADDRESS CITY-51-20P HALLANDALE, FL 33009 HILE NAME STREET ADDRESS TOTAL CONTROL OF THE PROPERTY CITY-ST-ZIP TITLE NAME DO NOTAVARITE STREET ADDRESS CITY-ST-ZZP INTHIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Plorida 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 oats; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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STREET ADDRESS CRY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF GROWING OFFICER OR DIRECTOR

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