

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047038

FILED  
Jan 23, 2008  
Secretary of State

Entity Name: TROPICAL MARINE SERVICES INC.

## Current Principal Place of Business:

1250 OCEAN VIEW  
MARATHON, FL 33050

## New Principal Place of Business:

2000 COCO PLUM  
1204  
MARATHON, FL 33050

## Current Mailing Address:

1250 OCEAN VIEW  
MARATHON, FL 33050

## New Mailing Address:

2000 COCO PLUM  
1204  
MARATHON, FL 33050

FEI Number: 59-3453317

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTIN, GARY  
4288 PROGRESS AVE.  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

MARTIN, GARY  
2000 COCO PLUM  
1204  
MARATHON, FL 33050 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTIN, GARY  
Address: 4288 PROGRESS AVE.  
City-St-Zip: NAPLES, FL 34104

Title: D ( ) Delete  
Name: LAGAN, BIFF  
Address: 2796 OVERSEAS HWY., STE. 100  
City-St-Zip: MARATHON, FL 33050

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN, GARY  
Address: 2000 COCO PLUM  
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change ( ) Addition  
Name: LAGAN, BIFF  
Address: 3900 DRANE FIELD RD  
City-St-Zip: LAKE LAND, FL 33811

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: BIFF LAGAN

D

01/23/2008

Electronic Signature of Signing Officer or Director

Date