

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095389

FILED
Jan 15, 2008
Secretary of State

Entity Name: DETROIT DIESEL MARINE SERVICES, INC.

Current Principal Place of Business:

12189 US 1
SUITE 49
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12189 US 1
SUITE 49
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

1071 SUGAR SANDS BLVD
UNIT 1
RIVIERA BEACH, FL 33404

New Mailing Address:

1071 SUGAR SANDS BLVD
UNIT 1
RIVIERA BEACH, FL 33404

FEI Number: 65-0873220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, GARY
12189 U.S. HWY 1, STE 49
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

GILLESPIE, GARY
1071 SUGAR SANDS BLVD UNIT 1
RIVIERA BEACH, FL 33404 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:

01/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GILLESPIE, GARY
Address: 12189 U.S. HWY 1, STE 49
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILLESPIE, GARY
Address: 1071 SUGAR SANDS BLVD UNIT 1
City-St-Zip: RIVIERA BEACH, FL 33404

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: GARY GILLESPIE

DP

01/15/2008

Electronic Signature of Signing Officer or Director

Date