2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Jan 24, 2008 08:00 AN Secretary of State DOCUMENT # P98000101099 1. Entity Name MARINE-LAND DIESEL, INC. Principal Place of Business Mailing Address 15 MOODY DR 15 MOODY DR HAMMOCK/PALM COAST, FL 32137 HAMMOCK/PALM COAST, FL 32137 No Chg-P CR2E034 (11/05) 01172008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3543251 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BURGER, BRIAN J DO NOT WRITE 15 MOODY DR HAMMOCK/PALM COAST, FL 32137 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTSD TITLE *i*nnnn793976 BURGER, BRIAN J NAME STREET ADDRESS 15 MOODY DR CITY-ST-ZIP HAMMOCK/PALM COAST, FL 32137 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED

*79*6.446.0072

Davtime Phone #