

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010158

FILED
Jan 03, 2008
Secretary of State

Entity Name: UNLIMITED MARINE SERVICES, INC.

Current Principal Place of Business:

2001 SW 20TH ST
BLDG B STE 121
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH ST
BLDG B STE 121
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 65-0898136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORRECA, JAMES
18604 43RD ROAD NORTH
SUITE B121
LOXAHATCHEE, FL 33470 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: D () Delete
Name: PORRECA, JAMES M
Address: 18604 43RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D () Delete
Name: CRITES, ALLEN
Address: 6110 N.W. 18TH PLACE
City-St-Zip: SUNRISE, FL 33313

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: JAMES PORRECA

D

01/03/2008

Electronic Signature of Signing Officer or Director

_____ Date