2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2007 08:00 All Secretary of State **DOCUMENT # P99000014405** 1. Entity Name MARINE SYSTEMS, INC. Principal Place of Business Mailing Address 201 A. ST. JAMES AVE. PO BOX 756 CARRABELLE, FL 32322 CARRABELLE, FL 32322 CR2E034 (11/05) 02192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3557484 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PFEUFER, ANGELA DO NOT WRITE 115 BAXTER LN. CRAWFORDVILLE, FL 32327 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. the obligation registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) U00000723103 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 05/02/07-80057-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME PFEUFER, ERIC W STREET ADDRESS 115 BAXTER LN. CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE PFEUFER, ANGELA NAME STREET ADDRESS 115 BAXTER LN. CITY-ST-ZIP CRAWFORDVILLE, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachmen

SIGNATURE: