

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064646

Entity Name: WELMAX MARINE USA, INC.

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

430 LARBOARD WAY  
APT. #ONE  
CLEARWATER, FL 33767 US

## Current Mailing Address:

430 LARBOARD WAY  
APT. #ONE  
CLEARWATER, FL 33767 US

FEI Number: 65-0937357

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAZELWOOD, MAXWELL G  
430 LARBOARD WAY APT ONE  
CLEARWATER BEACH, FL 33767 US

## New Principal Place of Business:

430 LARBOARD WAY  
SUITE: # ONE  
CLEARWATER, FL 33767 US

## New Mailing Address:

430 LARBOARD WAY  
SUITE: # ONE  
CLEARWATER, FL 33767 US

## Name and Address of New Registered Agent:

HAZELWOOD, MAXWELL G  
430 LARBOARD WAY  
SUITE: # ONE  
CLEARWATER BEACH, FL 33767 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:

01/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HAZELWOOD, MAXWELL G  
Address: 430 LARBOARD WAY, APT. #ONE  
City-St-Zip: CLEARWATER, FL 33767

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HAZELWOOD, MAXWELL G  
Address: 430 LARBOARD WAY, SUITE. #ONE  
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: MAXWELL G. (MAX) HAZELWOOD

CEO

01/04/2007

Electronic Signature of Signing Officer or Director

Date