

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000078292

Entity Name: FASTCAT MARINE INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

2019 SW 20TH STR
231
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2019 SW 20TH STR
231
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0951744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER, CARLA A
2019 SW 20TH STR
231
FT LAUDERDALE, FL 33315 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHRISTOPHER, CARLA
Address: 2019 SW 20TH STR #231
City-St-Zip: FT LAUDERDALE, FL 33315

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHRISTOPHER, ANNE VP
Address: 4250 GALT OCEAN DR #3M
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: SEC () Change (X) Addition
Name: CHRISTOPHER, CARLA A SEC
Address: 2019 SW 20TH STR #231
City-St-Zip: FT. LAUDERDALE, FL 33315 US

Title: TRES () Change (X) Addition
Name: CHRISTOPHER, ANNE TRES
Address: 4250 GALT OCEAN MILE #3M
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: CARLA CHRISTOPHER

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date