

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000093541

Entity Name: NEXUS MARINE CORP.

FILED
Jan 18, 2008
Secretary of State

Current Principal Place of Business:

1323 SOUTHEAST 17TH STREET
SUITE 207
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SOUTHEAST 17TH STREET
SUITE 207
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1323 SOUTHEAST 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

New Mailing Address:

1323 SOUTHEAST 17TH STREET
SUITE 107
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, SHERRIE ESQ.
33 NE 2ND ST
SUITE 208
FT LAUDERDALE, FL 33301 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: PD () Delete
Name: FINDER, ROBERT
Address: 1323 SOUTHEAST 17TH ST #207
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINDER, ROBERT
Address: 1323 SOUTHEAST 17TH ST #107
City-St-Zip: FORT LAUDERDALE, FL 33316

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: ROBERT FINDER

PD

01/18/2008

Electronic Signature of Signing Officer or Director

Date