

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66726

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: SEAMARK MARINE, INC.

## Current Principal Place of Business:

895 N E DIXIE HWY  
# 13  
JENSEN BEACH, FL 34957 US

## New Principal Place of Business:

3758 SE DIXIE HWY 895 N E DIXIE HWY  
STUART, FL 34997 US

## Current Mailing Address:

851 SATURN ST  
STE B  
JUPITER, FL 33477 US

## New Mailing Address:

PMB 586  
STE 24  
ANCHORAGE, AK 99515 US

FEI Number: 65-0281167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTTER, WILLIAM S., JR.  
851 B SATURN ST  
JUPITER, FL 33477 US

## Name and Address of New Registered Agent:

TURNER, DAVID M  
3695 MATHESON AVE  
MIAMI, FL 33133 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: DAVID M TURNER

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: POTTER, WILLIAM S., JR.  
Address: 851 SATURN ST UNIT B  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: POTTER, WILLIAM S  
Address: PMB 586 SUITE 24 1120 HUFFMAN  
City-St-Zip: ANCHORAGE, AK 99515 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: WILLIAM S POTTER

PRES

03/31/2008

Electronic Signature of Signing Officer or Director

Date