

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80702

FILED
Apr 01, 2008
Secretary of State

Entity Name: AERO-MARINE TECHNOLOGIES, INC.

Current Principal Place of Business:

8231 BURNT STORE RD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

8231 BURNT STORE RD
PUNTA GORDA, FL 33950 US

New Mailing Address:

C/O DOROTHY L. KORSZEN
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

FEI Number: 65-0308854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAUGHN, JOSEPH
8231 BURNT STORE RD
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

KORSZEN, DOROTHY L
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: DOROTHY L. KORSZEN

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VAUGHN, JOSEPH N.,
Address: 3249 ANTIGUA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: VS () Delete
Name: VAUGHN, THERESA L.,
Address: 3249 ANTIGUA DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH N. VAUGHN

PTD

04/01/2008

Electronic Signature of Signing Officer or Director

Date