

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V07159

FILED
Jan 24, 2006
Secretary of State

Entity Name: MARINE SERVICING CORPORATION

Current Principal Place of Business:

POST OFFICCE BOX 2411
TAMPA, FL 336012411

New Principal Place of Business:

4775 DISTRIBUTION DRIVE
TAMPA, FL 33605 US

Current Mailing Address:

POST OFFICCE BOX 2411
TAMPA, FL 336012411

New Mailing Address:

POST OFFICE BOX 2411
TAMPA, FL 336012411

FEI Number: 59-3109774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, CYNTHIA J.
4314 S THATCHER AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

FOSTER, CYNTHIA J
4314 S THATCHER AVE.
TAMPA, FL 33611 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: CYNTHIA J FOSTER

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: FOSTER, CYNTHIA J.,
Address: 4314 S THATCHER AVE.
City-St-Zip: TAMPA, FL 33611

Title: P () Delete
Name: FOSTER, M.R. STEPHEN JR.
Address: 4314 S THATCHER AVENUE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: FOSTER, CYNTHIA J
Address: 4314 S THATCHER AVE.
City-St-Zip: TAMPA, FL 33611

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

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: M.R. STEPHEN FOSTER, JR.

P

01/24/2006

Electronic Signature of Signing Officer or Director

Date