2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 05, 2006 8:00 am Secretary of State 04-05-2006 90148 027 ***150.00

DOCUMENT # V22896

1. Entity Name

MARINE ENVIRONMENTAL SOLUTIONS, INC.

			SE WE TE					
Principal Place of Business		Mailing Address						
2105 SOUTHSIDE BLVD JACKSONVILLE FL 32216 US		2105 SOUTHBIDE BLVD JACKSONVILLE FL 32216 US						
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MARINE ENVIRONMENTAL SOLUTIONS MARINE ENVIRONMENTAL SOLUTION								
Suite 28	ign ti c Bivd	Suite 286		1st MOORE CR2E034 (10/05)				
Atlantic Beach, FL 32233		Atlantic Beach, FL 32233		4. FEI Numb	59-3117095 Applied For Not Applicable			
Zip	Country		ZipCountry		5. Certificate of Status Desired \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
O'PEZIO, ROBERT J. 2332 BAREFOOT TRACE			Name	Name				
			Street Address	P.O. Box Number is Not Acceptable)				
ATL	ANTIC BEACH FL 32233	•		7				
			City	City FL Zip Code				
8. 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. I am familiar with, and accept the obligations of registered agent.								
Lest (1) less								
SIGNATURE Signature. Typed or prutted name of utgistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be								
	May 1, 2006 Fee Will Be \$550.00 k Payable to Florida Department of				Trust Fund Contribution.		ed to Fees	
10.	OFFICERS AND	DIRECTORS 1	1.	ADDITIONS	/ CHANGES TO OFFICERS AI	ND DIRECTOR	S IN 11	
TITLE	VD	_ 5555.5	TLE			Change	Addition	
NAME	CHAMBERS, MARK S.		AME					
STREET ADDRESS CITY-ST-ZIP	291 ORANGE AVE JACKSONVILLE FL 32259		TREET ADDRESS					
TITLE	PTS		ITLE			Change	Addition	
NAME	O'PEZIO, ROBERT J.		AME			- Change	Addition	
STREET ADDRESS	2332 BAREFOOT TRACE	s	TREET ADDRESS					
CITY-ST-ZIP	ATLANTIC BEACH FL 32233	C	ITY-ST-ZIP					
THLE	<u> </u>		ITLE	•	, s ₃ te	Change	Addition	
NAME STREET ADDRESS			AME					
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TITLE		☐ Delete Ti	ITLE			☐ Change	Addition	
NAME			AME					
STREET ADDRESS			TREET ADDRESS					
CITY-ST-ZIP			ity-St-ZIP	_		<u> </u>		
TITLE NAME]	22 55.66	ITLE AME			Change	Addition	
STREET ADDRESS			TREET ADDRESS					
CITY-ST-ZIP			ITY-ST-ZIP					
THILE		☐ Delete 1	ITLE			Change	☐ Addition	
NAME			AME			~	_	
STREET ADDRESS			TREET ADDRESS					
CITY-ST-ZIP			ITY-ST-ZIP		. =			
indicated	certify that the information supplied with don this report or supplemental report is proportion or the receiver or trustee emit	s true and accurate and that my sign	nature shall have the	same legal effe	ct as if made under oath; that	t I am an officer	r or director	

if changed, or on an attachment wij

SIGNATURE:

Daytime Phone #