2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # V22896



FILED Jan 31, 2007 8:00 am Secretary of State 01-31-2007 90045 020 ***150.00

1. Entity Name MARINE ENVIRONMENTAL SOLUTIONS, INC.						01 31 2 007	900 1 3 0 2 0	150.00
Principal Place of Business MARINE ENVIRINMENTAL SOLUTIONS 1015 ATLANTIC BLVD Saite 2 96 ATLANTIC BEACH, FL 32233 US		Mailing Address MARINE ENVIRINMENTAL SOLUTIONS 1015 ATLANTIC BLVD So.7e 2.86 ATLANTIC BEACH, FL 32233 US		Let be the state which the state with the state of the s				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01132007	Chg-P	CR2E034 (12/	06)
City & State		City & State			4. FEI Number 59-3117			Applied For Not Applicable
Zip	Country	Zip Coun		try		of Status Desired	Fee Rec	Additional quired
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent Name				
O'PEZIO, ROBERT J. 2332 BAREFOOT TRACE ATLANTIC BEACH, FL 32233				Street Address (P.O. Box Number is Not Acceptable)				
				City	-7		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.								
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND	DIRECTORS	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND DIREC	TORS IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CHAMBERS, MARK S. 291 ORANGE AVE JACKSONVILLE, FL 32259	☐ Delete		I			☐ Cha	nge 🗌 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O'PEZIO, ROBERT J. NAI 2332 BAREFOOT TRACE SIR						☐ Cha	nge 🔲 Addition
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attactories with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED DEFAULT OF SIGNING OFFICER OR DIRECTOR

Date

Destination

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