

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006045

FILED  
Jan 21, 2008  
Secretary of State

Entity Name: KATHARINE MARINE SERVICES LTD. CORP.

**Current Principal Place of Business:**

1301 L'ORIENT ST  
SAINT PAUL, MN 55117

**New Principal Place of Business:**

**Current Mailing Address:**

1301 L'ORIENT ST  
SAINT PAUL, MN 55117

**New Mailing Address:**

FEI Number: 98-0213795      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HAFT, STUART J ESQ.  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: CAMPBELL DIRECTORS L, IMITED  
Address: BANK OF NOVA SCOTIA BLDG., BOX 884  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

Title: D ( ) Delete  
Name: CAMPBELL SECRETARIES, LIMITED  
Address: BANK OF NOVA SCOTIA BLDG., BOX 884  
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

Title: V ( ) Delete  
Name: BATES, VICKIE  
Address: 1301 L'ORIENT ST  
City-St-Zip: SAINT PAUL, MN 55117

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: VICKIE J. BATES

V

01/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date