

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006045

FILED
Jan 29, 2009
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:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

1301 L'ORIENT ST
SAINT PAUL, MN 55117

New Mailing Address:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

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: V (X) Change () Addition
Name: BATES, VICKIE
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

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 BATES

V

01/29/2009

Electronic Signature of Signing Officer or Director

_____ Date