

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Apr 26, 2011  
Secretary of State**

DOCUMENT# F01000002380

Entity Name: SEABULK TANKERS, INC.

**Current Principal Place of Business:**

2200 ELLER DRIVE  
FT. LAUDERDALE, FL 33316 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 13038  
ATTN: LEGAL DEPARTMENT  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 76-0270930      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: COBD  
Name: FABRIKANT, CHARLES  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEOD  
Name: FABRIKANT, ERIC  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P  
Name: THOROGOOD, DANIEL J  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPTD  
Name: CENAC, MATTHEW  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPS  
Name: MANEKIN, LISA  
Address: 2200 ELLER DRIVE, P.O. BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP  
Name: MOTT, HARVEY  
Address: 2200 ELLER DRIVE, PO BOX 13038  
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby 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 all other like empowered.

SIGNATURE: LISA MANEKIN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date