

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 16, 2011
Secretary of State

Entity Name: WORLDWIDE MARINE SERVICES, INC.

Current Principal Place of Business:

3869 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3869 PEMBROKE ROAD
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-1084890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: PTD
Name: HAINES, MARK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF, UK CF245EL UK

Title: VPD
Name: HAINES, FREDERICK J
Address: BUTE HOUSE TITAN ROAD
City-St-Zip: CARDIFF, UK CF245EL UK

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: MARK HAINES

PTD

03/16/2011

Electronic Signature of Signing Officer or Director

Date