

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096020

Entity Name: MARINE DIESEL SERVICE, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1816 N. DIXIE HWY D-1
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1816 N. DIXIE HWY D-1
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 55-0845372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENKELMANN, HENRIK
6190 NW 33RD WAY
FT. LAUDERDALE, FL 33309 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: DP
Name: ENKELMANN, HENRIK
Address: 6190 NW 33RD WAY
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP
Name: UVODIC, SERJOZA
Address: 1000 PARKVIEW DR. #1004
City-St-Zip: HALLANDALE, FL 33009

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: SERJOZA UVODIC

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date