

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096688

FILED
Apr 27, 2009
Secretary of State

Entity Name: POHLER MARINE SERVICES, INC.

Current Principal Place of Business:

7425 NW 4 STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7425 NW 4 STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 26-3674638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIVETO, CHARLES M JR
7425 NW 4 STREET
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

POHLER, DAVE
7425 NW 4 STREET
PLANTATION, FL 33317 US

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: DAVE POHLER

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIVETO, CHARLES M JR
Address: 7425 NW 4 STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POHLER, DAVE
Address: 7425 NW 4 STREET
City-St-Zip: PLANTATION, FL 33317

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: DAVE POHLER

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date