

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000048384

FILED
Aug 30, 2011
Secretary of State

Entity Name: MARINE RESOURCE SERVICES, INC.

Current Principal Place of Business:

12105 NE 9TH AVENUE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12105 NE 9TH AVENUE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 27-0291450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAAVEDRA, CARL
12105 NE 9TH AVENUE
NORTH MIAMI, FL 33161 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: P
Name: SAAVEDRA, CARL
Address: 12105 NE 9TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: V
Name: THIBEAULT, BRIAN
Address: 12105 NE 9TH AVENUE
City-St-Zip: NORTH MIAMI, FL 33161

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: CARL SAAVEDRA

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date