

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000097014

FILED
Jan 16, 2012
Secretary of State

Entity Name: ATLAS TOWING SALVAGE & MARINE SERVICES, INC

Current Principal Place of Business:

2305 BEACH BLVD., STE 101
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

2305 BEACH BLVD., STE 101
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 27-1385719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEBLETON, SCOTT
4899 FRONT STREET
PONCE INLET, FL 32127 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, S
Name: STEBLETON, SCOTT
Address: 2305 BEACH BLVD., STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VP,T
Name: STEBLETON, SHONDA
Address: 2305 BEACH BLVD., STE 101
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: SHONDA STEBLETON

VP

01/16/2012

Electronic Signature of Signing Officer or Director

Date