

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015217

FILED
Jan 10, 2012
Secretary of State

Entity Name: EJ MARINE SERVICES CORP.

Current Principal Place of Business:

15901 COLLINS AVENUE
UNIT 4101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

15901 COLLINS AVENUE
UNIT 4101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-5015691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, LEONARD O ESQ.
3740 SOUTH OCEAN BOULEVARD, UNIT 303
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

TOWNSEND, LEONARD O ESQ.
3740 SOUTH OCEAN BOULEVARD
UNIT 303
HIGHLAND BEACH, FL 33487 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:

Electronic Signature of Registered Agent

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACHURIN, EVGENY
Address: 15901 COLLINS AVENUE, UNIT 4101
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: EVGENY BACHURIN

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date