

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000516

FILED
Jan 07, 2011
Secretary of State

Entity Name: S & S DIESEL MARINE SERVICES, INC.

Current Principal Place of Business:

850 NE 3RD ST
SUITE 111
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

850 NE 3RD ST
SUITE 111
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0884949 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRISMEUR, JEAN SEBASTIEN
10760 N.W. 2ND ST.
PLANTATION, FL 33324 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: PRES
Name: BRISMEUR, JEAN-SEBASTIEN
Address: 10760 N.W. 2ND ST.
City-St-Zip: PLANTATION, FL 33324

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: JEAN-SEBASTIEN BRISMEUR

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date