2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2011
Secretary of State

DOCUMENT# J00658

Entity Name: FLORIDA MARINE TOWING COMPANY, INC.

Current Principal Place of Business:

3201 NW 24TH ST RD
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3201 NW 24TH ST RD
MIAMI, FL 33142

New Mailing Address:

FEI Number: 06-1161411 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONOCANDILOS, JORDAN
3201 NW 24TH ST RD
MIAMI, FL 33142 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: MONOCANDILOS, NICOLAS
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL 33142

Title: S
Name: MONOCANDILOS, THEODORA
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL 33142

Title: T
Name: MONOCANDILOS, EVANGELIA
Address: 3201 NW 24TH ST RD
City-St-Zip: MIAMI, FL 33142

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: AL GONZALEZ CFO 03/02/2011

Electronic Signature of Signing Officer or Director — Date