2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# F08000002084

Entity Name: THUNDERBOLT MARINE, INC.

Current Principal Place of Business:

3124 RIVER DRIVE
THUNDERBOLT, GA 31404

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5628
SAVANNAH, GA 31414

New Mailing Address:

FEI Number: 58-1440104 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: HONEY, W.E.
Address: 1353 FARMER RD.
City-St-Zip: CONYERS, GA 30012

Title: D
Name: DAVIS, A. KIMBROUGH
Address: STE. 2860, 1100 PEACHTREE ST.
City-St-Zip: ATLANTA, GA 30309

Title: DTS
Name: ELDER, TIMOTHY B.
Address: 1353 FARMER RD
City-St-Zip: CONYERS, GA 30012

Title: P
Name: HEIL, RALPH JR.
Address: P.O. BOX 5628
City-St-Zip: SAVANNAH, GA 31414

Title: CFO
Name: REDMOND, BRIAN
Address: P.O. BOX 5628
City-St-Zip: SAVANNAH, GA 31414

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: BRIAN REDMOND CFO 04/19/2011

Electronic Signature of Signing Officer or Director — Date