2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000052292

Entity Name: BLACKSMITH MARINE OFFSHORE, INC.

Current Principal Place of Business:

808 MOODY LANE FLAGLER BEACH, FL 32136

Current Mailing Address:

808 MOODY LANE FLAGLER BEACH, FL 32136

FEI Number: 45-5460740

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R 841 PRUDENTIAL DR, SUITE 1400 JACKSONVILLE, FL 32207 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

Officer/Director Detail :

| Title | D |
|-----------------|------------------------|
| Name | BLACK II, LONNYE RAY |
| Address | 808 MOODY LANE |
| City-State-Zip: | FLAGLER BEACH FL 32136 |

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: LONNYE RAY BLACK II

DIRECTOR

01/22/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2014 Secretary of State CC3189947213

Certificate of Status Desired: No

Date