

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 545023

FILED
May 16, 2012
Secretary of State

Entity Name: MAR-K MARINE SERVICES, INC.

Current Principal Place of Business:

1607 MICHIGAN AVE
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1607 MICHIGAN AVE
PANAMA CITY, FL 32401 US

New Mailing Address:

P.O. BOX 1697
PANAMA CITY, FL 32402 US

FEI Number: 59-1769728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, PATRICIA
1607 MICHIGAN AVE
PANAMA CITY, FL 32401 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: PVD
Name: KNOWLES, PATRICIA
Address: 1607 MICHIGAN AVE
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: KNOWLES, CHARLES D JR
Address: P.O. BOX 1697
City-St-Zip: PANAMA CITY, FL 32402

Title: SEC
Name: KNOWLES, BARBARA A
Address: P.O. BOX 1697
City-St-Zip: PANAMA CITY, FL 32402

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: PATRICIA J. KNOWLES

PVD

05/16/2012

Electronic Signature of Signing Officer or Director

Date