

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560639

FILED
Apr 19, 2011
Secretary of State

Entity Name: FORDHAM MARINE SERVICE, INC.

Current Principal Place of Business:

1336 UNIVERSITY BOULEVARD, NORTH
JACKSONVILLE, FL 32211

New Principal Place of Business:

Current Mailing Address:

1336 UNIVERSITY BOULEVARD, NORTH
JACKSONVILLE, FL 32211

New Mailing Address:

FEI Number: 59-1738024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, HERMAN S.
2468 ATLANTIC BLVD
JACKSONVILLE, FL 32207 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: V
Name: FORDHAM, WILLIAM B
Address: 1336 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 00000,

Title: P
Name: FORDHAM, NELSON B
Address: 1336 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 00000,

Title: S
Name: FORDHAM, JEANNINE
Address: 1336 UNIVERSITY BLVD N
City-St-Zip: JACKSONVILLE, FL 00000,

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: JEANNINE A. FORDHAM

SEC.

04/19/2011

Electronic Signature of Signing Officer or Director

Date