

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569569

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEABULK TRANSMARINE II, INC.

Current Principal Place of Business:

2200 ELLER DRIVE
P.O BOX 13038
FT LAUDERDALE, FL 33316

New Principal Place of Business:

2200 ELLER DRIVE
FT LAUDERDALE, FL 33316

Current Mailing Address:

P.O. BOX 13038
ATTN: LEGAL DEPT
FT LAUDERDALE, FL 33316

New Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FT LAUDERDALE, FL 33316

FEI Number: 59-1835095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, STEPHEN B
2200 ELLER DRIVE
BLDG 27
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SMITH, SUSAN K
2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316 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: SUSAN K. SMITH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GELLERT, JOHN
Address: 2200 ELLER DR.
City-St-Zip: FT LAUDERDALE, FL, FL 33316

Title: VT () Delete
Name: RYAN, RICHARD J
Address: 2200 ELLER DR.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VSD () Delete
Name: GRAN, ALICE N
Address: 2200 ELLER DR.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VASD () Delete
Name: FINCH, STEPHEN B JR
Address: 2200 ELLER DR.
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V () Delete
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GELLERT, JOHN
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT LAUDERDALE, FL, FL 33316

Title: VT (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD (X) Change () Addition
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE N. GRAN

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date