

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 569569

FILED
Apr 27, 2010
Secretary of State

Entity Name: SEABULK TRANSMARINE II, INC.

Current Principal Place of Business:

2200 ELLER DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: GELLERT, JOHN
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: VSD
Name: CLEMONS, ROBERT N
Address: 7910 MAIN STREET, 2ND FLOOR
City-St-Zip: HOUMA, LA 70360

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

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

Title: V
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FT LAUDERDALE, FL 33316

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: MATTHEW CENAC

V

04/27/2010

Electronic Signature of Signing Officer or Director

Date