

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584163

FILED
Jan 06, 2011
Secretary of State

Entity Name: HVIDE MARINE SERVICES, INC.

Current Principal Place of Business:

37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436

New Principal Place of Business:

Current Mailing Address:

37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436

New Mailing Address:

FEI Number: 59-1884877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HVIDE, J. ERIK
37 COUNTRY ROAD
VILLAGE OF GOLF, FL 33436 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: VTD
Name: HVIDE, BETSY
Address: 37 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: CPD
Name: HVIDE, J ERIK
Address: 37 COUNTRY ROAD
City-St-Zip: VILLAGE OF GOLF, FL 33436

Title: VS
Name: CRENSHAW, PHILLIP T
Address: 1109 S. CONGRESS AVE. SUITE D
City-St-Zip: WEST PALM BEACH, FL 33406

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: J. ERIK HVIDE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date