

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686560

FILED
Jan 15, 2009
Secretary of State

Entity Name: ADVANCED MARINE SERVICES, INC.

Current Principal Place of Business:

320 N FEDERAL HWY
DANIA, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

19157 SE FED HWY
JUPITER, FL 334691711 US

New Mailing Address:

FEI Number: 59-2053509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, LUC PRES
19157 SE FED HWY
JUPITER, FL 33469 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: PRES () Delete
Name: THIBAUT, LUC PRES
Address: 19157 SE FED HWY
City-St-Zip: JUPITER, FL 33469 US

Title: V-P () Delete
Name: THIBAUT, MARC V-PRES
Address: 19157 SE FED HWY
City-St-Zip: JUPITER, FL 33469 US

Title: SEC () Delete
Name: GALIPEAU, PATRICK SEC
Address: 19157 SE FED HWY
City-St-Zip: JUPITER, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUC THIBAUT

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date