

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 686560

FILED  
Jan 18, 2010  
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  
**Name:** THIBAUT, LUC PRES  
**Address:** 19157 SE FED HWY  
**City-St-Zip:** JUPITER, FL 33469 US

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

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

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:** LUC THIBAUT

OWNE

01/18/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date