

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 23, 2010
Secretary of State

DOCUMENT# 752423

Entity Name: GULF SPECIMEN MARINE LABORATORIES, INC.**Current Principal Place of Business:**222 CLARK DRIVE
PANACEA, FL 32346 US**New Principal Place of Business:****Current Mailing Address:**222 CLARK DRIVE
P.O. BOX 237
PANACEA, FL 32346 US**New Mailing Address:****FEI Number:** 59-2021454**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUDLOE, JACK
222 CLARK DRIVE
PANACEA, FL 32346 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: DV
Name: RUDLOE, CYPRESS
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL 32346

Title: P
Name: RUDLOE, JACK J.
Address: 151 CLARK DRIVE
City-St-Zip: PANACEA, FL

Title: D
Name: FRISBY, DAVID
Address: 265 MADISON STREET
City-St-Zip: MONTICELLO, FL 32345

Title: STD
Name: RUDLOE, SKY
Address: 2312 DOZIER DR
City-St-Zip: TALLAHASSEE, FL 32301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK J RUDLOE

P

04/23/2010

Electronic Signature of Signing Officer or Director

Date