

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001395

FILED
Feb 23, 2010
Secretary of State

Entity Name: WESTPORT SHIPYARD, INC.

Current Principal Place of Business:

1807 NYHUS STREET
WESTPORT, WA 98595

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 308
WESTPORT, WA 98595

New Mailing Address:

FEI Number: 91-1011690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & COMPANY, P.A.
355 ALHAMBRA CIR
SUITE 1100
CORAL GABLES, FL 33134 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: D
Name: OLSON, TAYLOR
Address: 637 MARINE DRIVE
City-St-Zip: PORT ANGELES, WA 98362

Title: STD
Name: STIPIC, JOSEPH P
Address: 625 BEL AIRE AVE
City-St-Zip: ABERDEEN, WA 98520

Title: D
Name: EDSON, JOHN M
Address: 252 JAMESTOWN BEACH LANE
City-St-Zip: SEQUIM, WA 98382

Title: PD
Name: WAKEFIELD, DARYL P
Address: 592 SUNSET HEIGHTS DRIVE
City-St-Zip: PORT ANGELES, WA 98363

Title: D VP
Name: PURCELL, PHIL
Address: 2957 STATE RD 84
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOSEPH P. STIPIC

CFO

02/23/2010

Electronic Signature of Signing Officer or Director

Date