2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002289

Entity Name: MARINE CROSS COUNTRY, INC.

FILED Jun 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 EXECUTIVE CENTER DRIVE B#16/SUITE 216 GREENVILLE, SC 29615

New Mailing Address: Current Mailing Address:

PO BOX 26778 GREENVILLE, SC 29616

FEI Number: 57-0994024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301 US

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: CFO

HARVEY, EDDIE Name:

105 GREEN ARBOR LANE Address: City-St-Zip: GREENVILLE, SC 29615

Title: **PRES**

Name: QUINN, MICHAEL

710 LADY HILLINGDON COURT Address:

GREER, SC 29650 City-St-Zip:

Title: SH

HADDY, JULIE Name: PO BOX 25116 Address:

City-St-Zip: GREENVILLE, SC 29616

Title: VΡ

BAILEY, ROGER Name:

Address: 12 CHANTILLY RUE COURT City-St-Zip: SIMPSONVILLE, SC 29681

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: MICHAEL QUINN **PRES** 06/16/2010