

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002761

FILED
Feb 22, 2012
Secretary of State

Entity Name: ISS MARINE SERVICES INC.

Current Principal Place of Business:

11 N WATER STREET
SUITE 9290
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

11 N WATER STREET
SUITE 9290
MOBILE, AL 36602

New Mailing Address:

FEI Number: 95-1783520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BEGGS
9000 REGENCY SQUARE BLVD.
SUITE 206
JACKSONVILLE, FL 32211 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: DP
Name: WESTERBERG, LARS
Address: 2180 N. LOOP WEST, STE 200
City-St-Zip: HOUSTON, TX 77018

Title: SCFO
Name: WHELAN, IAN
Address: 11 N WATER STREET, SUITE 9290
City-St-Zip: MOBILE, AL 36602

Title: DV
Name: DEARMON, ELAINE
Address: 11 N WATER STREET, SUITE 9290
City-St-Zip: MOBILE, AL 36602

Title: CFO
Name: WILKINS, MARIANNE
Address: 11 N. WATER STREET SUITE 9290
City-St-Zip: MOBILE, AL 36602

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: MARIANNE WILKINS

CFO

02/22/2012

Electronic Signature of Signing Officer or Director

Date