

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005292

Entity Name: 3D MARINE USA, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

12411 DONNA DRIVE
HOUSTON, TX 77067

New Principal Place of Business:

Current Mailing Address:

12411 DONNA DRIVE
HOUSTON, TX 77067

New Mailing Address:

FEI Number: 76-0252764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOANNE
11114 BISMARCK PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GILLESPIE, JOANNE
3454 BIMINI AVE
COOPER CITY, FL 33026 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

01/24/2011

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCRUTON, DAVID H
Address: 12411 DONNA DRIVE
City-St-Zip: HOUSTON, TX 77067

Title: PD
Name: MARSH, DAVID G
Address: 12411 DONNA DRIVE
City-St-Zip: HOUSTON, TX 77067

Title: VP
Name: ALIKHAN, RISHAD
Address: 12411 DONNA DRIVE
City-St-Zip: HOUSTON, TX 77067

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: RISHAD ALIKHAN

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date