

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005029

FILED
Jan 17, 2011
Secretary of State

Entity Name: SEAWARD MARINE SERVICES, INC.

Current Principal Place of Business:

C/O MANDER ADKINS
59 JEFFERSON AVENUE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

5409 BEAMON RD
NORFOLK, VA 23523

New Mailing Address:

FEI Number: 54-1186957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADKINS, MANDER
59 JEFFERSON AVENUE
PONTE VEDRA BEACH, FL 32082 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: PRES
Name: ARMSTRONG, R. JOHN
Address: 5409 BEAMON ROAD
City-St-Zip: NORFOLK, VA 23513

Title: VP
Name: ACHORD, CECIL
Address: 5409 BEAMON ROAD
City-St-Zip: NORFOLK, VA 23513

Title: TREA
Name: LEE, GREGORY S
Address: 5409 BEAMON RD
City-St-Zip: NORFOLK, VA 23513

Title: D
Name: WARDWELL, EDWARD
Address: 5409 BEAMON ROAD
City-St-Zip: NORFOLK, VA 23513

Title: D
Name: MCDONALD, JERRY
Address: 5409 BEAMON ROAD
City-St-Zip: NORFOLK, VA 23513

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: GREGORY S. LEE

CFO

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date