

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001921

Entity Name: SEACOR ENERGY, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

220 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 13038
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 ELLER DRIVE, PO BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 20-8617990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COXON, PETER
Address: 1120 RICHMOND AVE STE 400
City-St-Zip: HOUSTON, TX 77082

Title: D () Delete
Name: LUDDEN, RANDALL
Address: 1120 RICHMOND AVE STE 400
City-St-Zip: HOUSTON, TX 77082

Title: DV () Delete
Name: FAGERSTAL, DICK
Address: 460 PARK AVE 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DV () Delete
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVS () Delete
Name: GRAN, ALICE
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: POWER, TIM
Address: 727 NORTH FIRST STREET STE 270
City-St-Zip: ST LOUIS, MO 63102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COXON, PETER
Address: 1120 RICHMOND AVENUE, SUITE 400
City-St-Zip: HOUSTON, TX 77082

Title: VD (X) Change () Addition
Name: LUDDEN, RANDALL
Address: 1120 RICHMOND AVENUE, SUITE 400
City-St-Zip: HOUSTON, TX 77082

Title: VD (X) Change () Addition
Name: FAGERSTAL, DICK
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VD (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VDS (X) Change () Addition
Name: GRAN, ALICE
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD (X) Change () Addition
Name: POWER, TIMOTHY
Address: 727 NORTH FIRST STREET, SUITE 270
City-St-Zip: ST LOUIS, MO 63102

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE N. GRAN

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date