

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001921

Entity Name: SEACOR ENERGY, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

220 ELLER DRIVE
FORT LAUDERDALE, FL 33324

New Principal Place of Business:

11200 RICHMOND AVENUE,
SUITE 400
HOUSTON, TX 77082

Current Mailing Address:

P O BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-8617990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
SUITE A
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: EVPD
Name: LUDDEN, RANDALL
Address: 1120 RICHMOND AVENUE, SUITE 400
City-St-Zip: HOUSTON, TX 77082

Title: VT
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, PO BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33116

Title: VS
Name: MANEKIN, LISA
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33116

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

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: MATTHEW CENAC

VT

04/27/2010

Electronic Signature of Signing Officer or Director

Date