

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001921

Entity Name: SEACOR ENERGY, INC.

FILED  
Mar 29, 2011  
Secretary of State

## Current Principal Place of Business:

11200 RICHMOND AVENUE,  
SUITE 400  
HOUSTON, TX 77082

## 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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301      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: P/D  
Name: COXON, PETER  
Address: 11200 RICHMOND AVENUE, SUITE 400  
City-St-Zip: HOUSTON, TX 77082

Title: EVPD  
Name: LUDDEN, RANDALL  
Address: 11200 RICHMOND AVENUE, SUITE 400  
City-St-Zip: HOUSTON, TX 77082

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

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

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

Title: VP/D  
Name: POWER, TIMOTHY  
Address: 727 NORTH FIRST STREET, SUITE 600  
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: LISA MANEKIN

VP

03/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date