

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002768

FILED
Apr 28, 2011
Secretary of State

Entity Name: GRAND ISLE SHIPYARD INC

Current Principal Place of Business:

18838-A HWY 3236
GALLIANO, LA 70354

New Principal Place of Business:

18838-A HWY 3236
GALLIANO, LA 70354 US

Current Mailing Address:

PO BOX 820
GALLIANO, LA 70354

New Mailing Address:

PO BOX 820
GALLIANO, LA 70354 US

FEI Number: 72-0393251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: STRALTON, RYAN
Address: 9815 SOUTH MONROE STREET
City-St-Zip: SALT LAKE CITY, UT 84070 US

Title: V
Name: PREGEANT, MARK
Address: 135 W 145
City-St-Zip: GALLIANO, LA 70354 US

Title: D
Name: NEVENSCHWANDER, RHETT
Address: 9815 SOUTH MONROE
City-St-Zip: STREET SALT LAKE, UT 84070 US

Title: D
Name: PARKIN, DAVID
Address: 9815 SOUTH MONROE STREET
City-St-Zip: SALT LAKE, UT 84070 US

Title: S
Name: MCNABB, CLAIRE
Address: 863 HIGH ST
City-St-Zip: HOUMA, LA 70360 US

Title: V
Name: PREGEANT, BRYAN
Address: 18838-A HWY 3236
City-St-Zip: GALLIANO, LA 70354 US

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: BRYAN PREGEANT

V

04/28/2011

Electronic Signature of Signing Officer or Director

Date