

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002621

FILED
Jan 23, 2012
Secretary of State

Entity Name: OFFSHORE TUGS CORPORATION

Current Principal Place of Business:

28103 INDIGO CREEK CT
FULSHEAR, TX 77441

New Principal Place of Business:

Current Mailing Address:

PO BOX 489
FULSHEAR, TX 77441

New Mailing Address:

FEI Number: 27-4128106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESHE, ROBERT
250 OCEAN ROAD 1-C
VERO BEACH, FL 32963 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: CP
Name: LESHE, ROBERT
Address: 250 OCEAN RD 1-C
City-St-Zip: VERO BEACH, FL 32963

Title: DV
Name: CARROLL, MIKE
Address: 28103 INDIGO CREEK CT
City-St-Zip: FULSHEAR, TX 77441

Title: DST
Name: LESHE, WILLIAM
Address: 1002 S W LIGHTHOUSE DR
City-St-Zip: OALM CITY, FL 34990

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: MIKE CARROLL

DV

01/23/2012

Electronic Signature of Signing Officer or Director

Date