

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004443

FILED
Jan 03, 2012
Secretary of State

Entity Name: SVITZER SALVAGE AMERICAS INC.

Current Principal Place of Business:

790 N.W. 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

790 N.W. 107TH AVENUE, SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 45-1806752

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

OFFICERS AND DIRECTORS:

Title: D
Name: HELWEG, MARTIN
Address: 790 N.W. 107TH AVENUE, SUITE 400
City-St-Zip: MIAMI, FL 33172

Title: DP
Name: PIETKA, PETER
Address: SVITZER SALVAGE B.V. WESTERDUINWEG 3
City-St-Zip: 1976BV IJMUIDEN, OC

Title: DST
Name: BOOGARD, PETER V
Address: SVITZER SALVAGE B.V. WESTERDUINWEG 3
City-St-Zip: 1976BV IJMUIDEN, OC

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: MARTIN HELWEG

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date