2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21960

FILED Apr 19, 2011 Secretary of State

Entity Name: MARINE SERVICES OF APALACHICOLA, INC.

Current Princip	oal Place of Business:	New Princi	pal Place of Business:

233 WATER ST APALACHICOLA, FL 32320

Current Mailing Address: New Mailing Address:

P O BOX 697 APALACHICOLA, FL 323290697 US

FEI Number: 59-2152491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHULER, J GORDON 34 4TH AVE. APALACHICOLA, FL 32320 US

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: PD

 Name:
 WARD, WALTER MACK

 Address:
 2620 BLUFF ROAD

 City-St-Zip:
 APALACHICOLA, FL 32320

Title: ST

Name: WILSON, GWINELL Address: 38 GIBSON ROAD City-St-Zip: APALACHICOLA, FL

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: WALTER M. WARD SR. PD 04/19/2011