

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24340

FILED
Mar 15, 2012
Secretary of State

Entity Name: SOUTHERN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

6875 NE 3RD AVE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 414194
POST OFFICE BOX 41-4194
MIAMI BEACH, FL 331410194 US

New Mailing Address:

FEI Number: 59-2138048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSSI, ROBERT
6875 NE 3RD AVENUE (MIAMI 33138)
MIAMI BEACH, FL 33138 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: PD
Name: ROSSI, ROBERT
Address: 1370-97TH ST.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: V
Name: FAULKENDER, SHELL (MR)
Address: 1525 N.W 170TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ROBERT ROSSI

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date