

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003513

FILED
Mar 28, 2011
Secretary of State

Entity Name: WORLDWIDE MARINE ENGINEERING SERVICES, INC.

Current Principal Place of Business:

5367 SE ACADIA TERRACE
HOBE SOUND, FL 33455 US

New Principal Place of Business:

Current Mailing Address:

2000 PGA BLVD
STE 3206
PALM BEACH GARDENS, FL 33408

New Mailing Address:

FEI Number: 22-3488670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAIN, MICHAEL H
5367 SE ACADIA DRIVE
HOBE SOUND, FL 33455 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: PCD
Name: QUAIN, MICHAEL H
Address: 5367 SE ACADIA DRIVE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VSTD
Name: QUAIN, HELEN M
Address: 5367 SE ACADIA DRIVE
City-St-Zip: HOBE SOUND, FL 33455 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: MICHAEL QUAIN

PCD

03/28/2011

Electronic Signature of Signing Officer or Director

Date