

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28032

FILED
Feb 23, 2011
Secretary of State

Entity Name: DUGGAN MARINE DIESEL SERVICE, INC.

Current Principal Place of Business:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

% JOSEPH DUGGAN
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 59-2270567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUGGAN, JOSEPH
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DUGGAN, JOSEPH CEO
1656 NW 36TH COURT
FT. LAUDERDALE, FL 33309 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: JOSEPH DUGGAN

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DUGGAN, JOSEPH CEO
Address: 1656 NW 36TH COURT
City-St-Zip: FT LAUDERDALE, FL 33309 US

Title: P
Name: DUGGAN, LINDA A PRES
Address: 1656 NW 36 COURT
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VP
Name: DUGGAN, JODILYN C VP
Address: 1656 NW 36TH CT
City-St-Zip: FT LADUERDALE, FL 33309 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: JOSEPH DUGGAN

CEO

02/23/2011

Electronic Signature of Signing Officer or Director

Date