2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G42667

Entity Name: LIG MARINE MANAGERS, INC.

FILED Jan 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

9600 KOGER BLVD. NORTH 300 1ST AVE S 400

SUITE 225

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

9600 KOGER BLVD. NORTH PO BOX 1070

ST. PETERSBURG, FL 33731 SUITE 225 US

ST. PETERSBURG, FL 33702 US

FEI Number: 59-2948140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GREENWAY, IAN R GREENWAY, IAN R 9600 KOGER BOULEVARD NORTH 300 1ST AVE S

SUITE 225

ST. PETERSBURG, FL 33702 US ST. PETERSBURG, FL 33701 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: 01/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENWAY, IAN R Name: 300 1ST AVE S., SUITE 400 Address: City-St-Zip: ST. PETERSBURG, FL 33701 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: IAN R. GREENWAY PTD 01/19/2012