## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65033

FILED Apr 10, 2011 Secretary of State

Entity Name: TRADEWINDS MOBILE MARINE SERVICES, INC.

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

1901 HIGHLAND DRIVE 1901 HIGHLAND DRIVE FERNANDINA BEACH, FL 32034 1901 HIGHLAND DRIVE

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

1901 HIGHLAND DRIVE 1901 HIGHLAND DRIVE FERNANDINA BEACH, FL 32034 1901 HIGHLAND DRIVE

FERNANDINA BEACH, FL 32034 US

FEI Number: 59-2442526 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:

YORK, BETTY R

1901 HIGHLAND DRIVE
FERNANDINA BEACH, FL 32034 US

YORK, BETTY R

1901 HIGHLAND DRIVE
1901 HIGHLAND DRIVE

FERNANDINA BEACH, FL 32034 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.

in the otate of Florida.

SIGNATURE: BETTY R. YORK 04/10/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: YORK, WAYNE Address: 1901 HIGHLAND DRIVE

City-St-Zip: FERNANDINA BCH, FL 32034 US

Title: V

Name: YORK, JEFFREY

Address: 444 TUSTIN AVE., NO. K-5 City-St-Zip: ORANGE, CA 32034 US

Title: ST

Name: YORK, BETTY R
Address: 1901 HIGHLAND DRIVE

City-St-Zip: FERNANDINA BCH, FL 32034 US

Title: S/T

Name: YORK, BETTY R Address: 1901 HIGHLAND DRIVE

City-St-Zip: FERNANDINA BEACH, US 32034 US

Title: S/T

Name: YORK, BETTY R Address: 1901 HIGHLAND DRIVE

City-St-Zip: FERNANDINA BEACH, US 32034 US

Title: S/T

Name: YORK, BETTY R Address: 1901 HIGHLAND DRIVE

City-St-Zip: FERNANDINA BEACH, US 32034 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: BETTY R. YORK S/T 04/10/2011