

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11428

Entity Name: SEALIFT SHIPYARDS, INC.

FILED
May 02, 2011
Secretary of State

Current Principal Place of Business:

3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 US

New Principal Place of Business:

Current Mailing Address:

3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 US

New Mailing Address:

FEI Number: 59-2623480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGSTINER, WILLIAM A III
3971 DOCTORS LAKE DR.
ORANGE PARK, FL 32065 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: VP/D
Name: BURGSTINER, WILLIAM A III
Address: 3971 DOCTORS LAKE DR.
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: BURGSTINER, MICHAEL S
Address: 3971 DOCTORS LAKE DR.
City-St-Zip: ORANGE PARK, FL 32065

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: W. A. BURGSTINER, III

VP

05/02/2011

Electronic Signature of Signing Officer or Director

Date