2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J17287

FILED Mar 14, 2011 Secretary of State

Entity Name: HARBOURSIDE MARINE & TANKERMAN SERVICE, INC.

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

201 NORTH FRANKLIN ST 7341 GUNN HIGHWAY STE 2000 TAMPA, FL 33625

TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

5364 EHRLICH RD 7341 GUNN HIGHWAY PMB 369 TAMPA, FL 33625 TAMPA, FL 33624

FEI Number: 59-2694052 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:

GOODWIN, JAMES W. 201 NORTH FRANKLIN ST STE 2000 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARDEN, JAMES D. Address: 7341 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33625 US

Title: STD

Name: HARDEN, SUSAN J. Address: 7341 GUNN HIGHWAY City-St-Zip: TAMPA, FL 33625 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: SUSAN J. HARDEN STD 03/14/2011