

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J31817

FILED
Mar 22, 2011
Secretary of State

Entity Name: NELSON MARINE SERVICE INC.

Current Principal Place of Business:

% KENNETH D. NELSON
2416 THOMAS DR
PANAMA CITY, FL 324085836

New Principal Place of Business:

2416 THOMAS DRIVE
PANAMA CITY BEACH, FL 324085836

Current Mailing Address:

% KENNETH D. NELSON
2416 THOMAS DR
PANAMA CITY, FL 324085836

New Mailing Address:

FEI Number: 59-2716903 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NELSON, KENNETH D.
2416 THOMAS DR
PANAMA CITY, FL 32407 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: V
Name: NELSON, KENNETH D.
Address: 2416 THOMAS DR
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: P
Name: NELSON, PATRICIA A.
Address: 2416 THOMAS DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: PATRICIA A. NELSON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date