

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88589

FILED
Jan 04, 2011
Secretary of State

Entity Name: DIVERSIFIED MARINE SERVICE, INC.

Current Principal Place of Business:

16201 S.W. 49TH STREET
FT. LAUDERDALE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

16201 S.W. 49TH STREET
FT. LAUDERDALE, FL 33331 US

New Mailing Address:

FEI Number: 65-0004315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBAUGH, RICHARD H
16201 S.W. 49TH STREET
FT. LAUDERDALE, FL 33331 US

Name and Address of New Registered Agent:

ANSBAUGH, RICHARD
16201 S.W. 49TH STREET
FT. LAUDERDALE, FL 33331 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: RICHARD M. ANSBAUGH

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ANSBAUGH, RICHARD
Address: 16201 SW 49 ST
City-St-Zip: FT. LAUDERDALE, FL

Title: VS
Name: ANSBAUGH, MARIA
Address: 16201 SW 49 ST
City-St-Zip: FT. LAUDERDALE, FL

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: MARIA T. ANSBAUGH

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date