

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97935

FILED
Jan 27, 2011
Secretary of State

Entity Name: BRITANNIA MARINE SERVICES, INC.

Current Principal Place of Business:

7428 WYATT DRIVE
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

7428 WYATT DRIVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2958117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANILY, MERCEDES M.
7428 WYATT DR.
TAMPA, FL 33619 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: PD
Name: HANILY, CHRISTOPHER A.M.
Address: 7428 WYATT DR
City-St-Zip: TAMPA, FL 33619

Title: SD
Name: HANILY, MERCEDES M.
Address: 7428 WYATT DR
City-St-Zip: TAMPA, FL 33619

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: CHRISTOPHER A.M. HANILY

PRES

01/27/2011

Electronic Signature of Signing Officer or Director

Date