2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03821

FILED Apr 29, 2010 Secretary of State

Entity Name: ERIKSEN MARINE CONSTRUCTION, INC.

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

1 ENTERPRISE DR UNIT 5 BUNNELL, FL 32110

Current Mailing Address: New Mailing Address:

PO BOX 352918 PALM COAST, FL 32135

FEI Number: 59-2962588 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:

ERIKSEN, KENNETH

10 ENTERPRISE DR UNIT 5

BUNNELL, FL 32110

ERIKSEN, KENNETH

1 ENTERPRISE DR UNIT 5

BUNNELL, FL 32110

US

BUNNELL, FL 32110

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: 04/29/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS

 Name:
 ERIKSEN, KENNETH

 Address:
 98 HAWKS LANE

 City-St-Zip:
 FLAGLER BCH, FL 32126

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: KENNETH ERIKSEN PTS 04/29/2010