

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03821

FILED
Apr 27, 2012
Secretary of State

Entity Name: ERIKSEN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1 ENTERPRISE DR
UNIT 5
BUNNELL, FL 32110

New Principal Place of Business:

98 HAWKS LANE
FLAGLER BEACH, FL 32136

Current Mailing Address:

PO BOX 352918
PALM COAST, FL 32135

New Mailing Address:

98 HAWKS LANE
FLAGLER BEACH, FL 32136

FEI Number: 59-2962588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, KENNETH
1 ENTERPRISE DR UNIT 5
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

ERIKSEN, KENNETH
98 HAWKS LANE
FLAGLER BEACH, FL 32136 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: KENNETH ERIKSEN

04/27/2012

Electronic Signature of Registered Agent

Date

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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date