2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 10, 2011
Secretary of State

DOCUMENT# L10000101587

Entity Name: TRICON MARINE GROUP (USA) LLC

Current Principal Place of Business:

1811 NW 51 STREET
PMB 336 H-42D
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GLOBAL CORPORATE SERVICES, INC.
7920 ROYAL LACE TERRACE
LAKE WORTH, FL 33467 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHRISTOS, LIVADAS
Address: 7920 ROYAL LACE TERRACE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHRISTOS LIVADAS MGRM 04/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date