2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000145414

Entity Name: AMERICAN INDUSTRIAL & MARINE SERVICES, LLC

FILED Apr 26, 2012 Secretary of State

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

3010 SOUTH THIRD STREET 3390 KORI RD

SUITE B SUITE 5

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32257 US

Current Mailing Address: New Mailing Address:

3010 SOUTH THIRD STREET 3390 KORI RD

SUITE B SUITE 5

JACKSONVILLE BEACH, FL 32250 US JACKSONVILLE, FL 32257 US

FEI Number: 45-4319413 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:

AVERITT, BARRY C 3010 SOUTH THIRD STREET SUITE B

JACKSONVILLE BEACH, FL 32250 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WORLEY, JAMES

 Address:
 3390 KORI RD STE 5

 City-St-Zip:
 JACKSONVILLE, FL 32257

Title: MGRM Name: HELTON,

 Name:
 HELTON, ELGIN

 Address:
 3390 KORI RD STE 5

 City-St-Zip:
 JACKSONVILLE, FL 32257

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: JAMES WORLEY MGRM 04/26/2012