

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27888

FILED
Jan 14, 2011
Secretary of State

Entity Name: P & M MARINE CONSULTANTS, INC.

Current Principal Place of Business:

1160 N. FEDERAL HWY
916
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1160 N. FEDERAL HWY
916
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 65-0174086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDEN, DAVID L CAPT.
1160 N FEDERAL HWY
916
FT LAUDERDALE, FL 33304 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: DPT
Name: PEDEN, DAVID LYALL
Address: 1160 N FEDERAL HWY 916
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: DVS
Name: MARSH, JOHN WILLIAM
Address: 1160 N FEDERAL HWY 916
City-St-Zip: FT LAUDERDALE, FL 33304 US

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: DAVID L. PEDEN

DP

01/14/2011

Electronic Signature of Signing Officer or Director

Date