2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48224

L40224

FILED Jan 14, 2010 Secretary of State

Entity Name: PATZIG MARINE SERVICES, INC.

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

% H. BART FLEET 34 OREGON DR. FT WALTON BCH, FL 32548

Current Mailing Address: New Mailing Address:

% H. BART FLEET 34 OREGON DR. FT WALTON BCH, FL 32548

FEI Number: 59-2997316 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:

FLEET, H. BART FLEET, SPENCER, MARTIN & KILPATRICK, PA 1104 EGLIN PARKWAY SHALIMAR, FL 325790000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: PATZIG, NICHOLAS
Address: 34 OREGON DR.
City-St-Zip: FT. WALTON BCH., FL

Title: [

Name: PATZIG, HARRY
Address: 228 CALIFORNIA DR.
City-St-Zip: FT. WALTON BCH., FL

Title: D

Name: MICHELE M. PATZIG Address: 34 OREGON DR.

City-St-Zip: FORT WALTON BEACH, FL 32548 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: NICHOLAS PHILIP PATZIG PRES 01/14/2010