

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L48224

FILED
Feb 03, 2011
Secretary of State

Entity Name: PATZIG MARINE SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2997316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: D
Name: PATZIG, NICHOLAS P
Address: 34 OREGON DR.
City-St-Zip: FT. WALTON BCH., FL

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

Title: D
Name: PATZIG, MICHELE M
Address: 34 OREGON DR.
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: D
Name: PATZIG, APRIL D
Address: 34 OREGON DR.
City-St-Zip: FORT WALTON BEACH, FL 32548

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 P. PATZIG

PRES

02/03/2011

Electronic Signature of Signing Officer or Director

Date