2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L73476

FILED Jul 07, 2011 Secretary of State

Entity Name: DOUG'S MARINE SERVICES, INC.

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

6487 SCHERING STREET WEEKI WACHEE, FL 34613

Current Mailing Address: New Mailing Address:

6487 SCHERING STREET WEEKI WACHEE, FL 34613 US

FEI Number: 59-3036223 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:

BAITA, DOUGLAS 6487 SCHERING STREET WEEKI WACHEE, FL 34613 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

OFFICERS AND DIRECTORS:

Title: PVT

Name: BAITA, DOUGLAS
Address: 6487 SCHERING ST
City-St-Zip: WEEKI WACHEE, FL 34613

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: DOUGLAS BAITA PRES 07/07/2011