

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59492

FILED
Apr 29, 2011
Secretary of State

Entity Name: SMITH OCEAN SERVICES, INC.

Current Principal Place of Business:

9538 LITTLE RIVER DRIVE
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 524370
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 65-0005316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOHN SCOTT
9538 LITTLE RIVER DRIVE
MIAMI, FL 33147 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: PDSD
Name: SMITH, JOHN SCOTT
Address: 9538 LITTLE RIVER DRIVE
City-St-Zip: MIAMI, FL 33147

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: JOHN S. SMITH

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date