2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42378

FILED Jan 21, 2012 Secretary of State

Entity Name: SOCIETY OF ACCREDITED MARINE SURVEYORS, INCORPORATED

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

4605 CARDINAL BLVD 7855 ARGYLE FOREST BLVD. JACKSONVILLE, FL 322101905 US

SUITE 203

JACKSONVILLE, FL 322445730 US

Current Mailing Address: New Mailing Address:

7855 ARGYLE FOREST BLVD. 4605 CARDINAL BLVD

JACKSONVILLE, FL 322101905 US SUITE 203

JACKSONVILLE, FL 322445730 US

FEI Number: 59-3084806 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:

NIGHTINGALE, DOWNING 3360 LAKESHÓRE BLVD JACKSONVILLE, FL 32210

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:

SHEA, RHEA Name:

Address: 7855 ARGYLE FOREST BLVD., SUITE 203

City-St-Zip: JACKSONVILLE, FL 32244 US

Title:

Name: GALLUP, GEORGE Address: 13 SHERMAN TERRACE City-St-Zip: LYNN, MA 01902

Title:

NIGHTINGALE, DOWNING Name: Address: 3360 LAKESHORE BLVD. City-St-Zip: JACKSONVILLE, FL

Title: MVP

Name: GEORGE, SEPEL Address: PO BOX 34685 JUNEAU, AK 99803 City-St-Zip:

Title: VΡ

Name: MCLEA, STUART

287 LACEWOOD DR., UNIT 103, SUITE 293 Address:

HALIFAX, NS B3M 3Y7 CN City-St-Zip:

Title:

LOBLEY, JOSEPH Name: Address: 1665 WINSLOW MILLS RD WALDOBORO, ME 04572 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RHEA P. SHEA **MGR** 01/21/2012