

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097136

FILED
Jan 08, 2011
Secretary of State

Entity Name: BRISTOL MARINE CONSULTANTS, INC.

Current Principal Place of Business:

4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 US

New Principal Place of Business:

Current Mailing Address:

4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 US

New Mailing Address:

FEI Number: 65-1151516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MICHAEL D MR.
4095 STATE ROAD 7
SUITE L-131
WELLINGTON, FL 33449 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: PRES
Name: BURKE, MICHAEL D MR.
Address: 4095 STATE ROAD 7, SUITE L-131
City-St-Zip: WELLINGTON, FL 33449 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: MICHAEL D. BURKE

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date