

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101744

FILED
Jan 03, 2011
Secretary of State

Entity Name: SOUTHERN MARINE TOWING & SALVAGE, INC.

Current Principal Place of Business:

177 W PAGO PAGO DRIVE
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2608
MARCO ISLAND, FL 34146

New Mailing Address:

P.O. BOX 101135
CAPE CORAL, FL 33910

FEI Number: 65-1069084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DAVID R
% DAVID R. ROY, P.A.
4209 N. FEDERAL HWY
POMPANO BEACH, FL 33064 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: PTS
Name: DIMARTINO, JOSEPH
Address: 115 SW 54TH STREET
City-St-Zip: CAPE CORAL, FL 33914

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: JOSEPH DIMARTINO

PTS

01/03/2011

Electronic Signature of Signing Officer or Director

Date