

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000025430

**FILED**  
**Nov 20, 2011**  
**Secretary of State**

**Entity Name:** WORLDWIDE MARINE SERVICES, INC.

**Current Principal Place of Business:**

3869 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

**Current Mailing Address:**

3869 PEMBROKE ROAD  
HOLLYWOOD, FL 33021 US

**New Mailing Address:**

**FEI Number:** 65-1084890

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JONATHAN H. GREEN & ASSOCIATES, P.A.  
799 BRICKELL PLAZA  
SUITE 700  
MIAMI, FL 33131 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:** PTD  
**Name:** HAINES, MARK J  
**Address:** BUTE HOUSE TITAN ROAD  
**City-St-Zip:** CARDIFF, UK CF245EL UK

**Title:** VPD  
**Name:** HAINES, FREDERICK J  
**Address:** BUTE HOUSE TITAN ROAD  
**City-St-Zip:** CARDIFF, UK CF245EL UK

**Title:** GM  
**Name:** BULPIN, BERNARD J  
**Address:** 1121 SOUTH PARK ROAD  
**City-St-Zip:** HOLLYWOOD, FL 33021 FL

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:** BERNARD BULPIN

GM

11/20/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date