

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000036374

Entity Name: HELSETH MARINE SERVICES, INC.

FILED  
Oct 01, 2009  
Secretary of State

## Current Principal Place of Business:

1784 OLD DIXIE HWY  
VERO BEACH, FL 32960

## New Principal Place of Business:

## Current Mailing Address:

1784 OLD DIXIE HWY  
VERO BEACH, FL 32960

## New Mailing Address:

FEI Number: 65-1105523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HELSETH, CHRISTOPHER J  
1784 OLD DIXIE HWY  
VERO BEACH, FL 32960 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 ( ) Delete  
Name: HELSETH, CHRISTOPHER J  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: SECR ( ) Delete  
Name: SHELINE, MATTHEW C  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: TRES ( ) Delete  
Name: SHELINE, MATTHEW C  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: DIR (X) Delete  
Name: HELSETH, CHRISTOPHER J  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: DIR (X) Delete  
Name: SHELINE, MATTHEW C  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HELSETH, CHRISTOPHER J  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: VSD (X) Change ( ) Addition  
Name: MCNEAL, BRIAN C  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: V (X) Change ( ) Addition  
Name: VOTZI, JASON  
Address: 1784 OLD DIXIE HWY  
City-St-Zip: VERO BEACH, FL 32960

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTOPHR J HELSETH

PRES

10/01/2009

Electronic Signature of Signing Officer or Director

Date