

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043139

FILED
Feb 14, 2011
Secretary of State

Entity Name: BURGER MARINE SERVICES, INC.

Current Principal Place of Business:

1535 SE 17TH ST., STE. 129
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

1535 SE 17TH STREET
SUITE 129
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1811 SPRING STREET
MANITOWOC, WI 54220

New Mailing Address:

FEI Number: 65-1104886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: D
Name: RUFFOLO, JAMES M PRES
Address: 1811 SPRING ST.
City-St-Zip: MANITOWOC, WI 54220

Title: D
Name: CONNOR, THOMAS H VICE PR
Address: 1811 SPRING ST.
City-St-Zip: MANITOWOC, WI 54220

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: THOMAS CONNOR

VP

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date