

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044403

Entity Name: J & K MARINE SERVICE, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

870 NORTH FEDERAL
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

870 NORTH FEDERAL
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-1102170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNFRIED, KATHLEEN V
870 NORTH FEDERAL HIGHWAY
LANTANA, FL 33410 US

Name and Address of New Registered Agent:

UNFRIED, KATHLEEN V
870 NORTH FEDERAL HIGHWAY
LANTANA, FL 33462 US

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: K. UNFRIED

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: UNFRIED, KATHLEEN V
Address: 2913 SE BELLA RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

Title: D
Name: UNFRIED, JAMES J III
Address: 2913 SE BELLA RD
City-St-Zip: PORT SAINT LUCIE, FL 34984

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: K. UNFRIED

DIR

04/04/2011

Electronic Signature of Signing Officer or Director

Date