

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044411

FILED
Apr 12, 2011
Secretary of State

Entity Name: RTS MARINE SERVICES, INC.

Current Principal Place of Business:

14090 METROPOLIS AVE
SUITE 203
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14090 METROPOLIS AVE
SUITE 203
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1101118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD SUITE 320
FORT MYERS, FL 33901 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
Name: SCHMID, ROBERT W PRESIDE
Address: 7090 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP
Name: MARSH, ANGIE J VICE PR
Address: 393 PRATHER DIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VP
Name: PARKER, DAWN J VICE PR
Address: 18090 PARKRIDGE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

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: ROBERT SCHMID

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date