

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045814

FILED
Apr 20, 2011
Secretary of State

Entity Name: AFFILIATED MARINE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

3060 55TH AVENUE N
ST. PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

3060 55TH AVENUE N
ST. PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-3717154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRIER, STEPHEN J
3060 55TH AVENUE N
ST. PETERSBURG, FL 33714 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: P
Name: CARRIER, STEVE
Address: 3060 55TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 33714 US

Title: ST
Name: CARRIER, DEBORAH A
Address: 3060 N. 55TH AVE
City-St-Zip: SAINT PETERSBURG, FL 33714 US

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: STEPHEN CARRIER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date