

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054769

FILED
Mar 04, 2009
Secretary of State

Entity Name: PACIFIC MARINE SERVICES SOUTHEAST, INC.

Current Principal Place of Business:

2080 SW 45TH ST.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2080 SW 45 TH ST
FORT LAUDERDALE, FL 33315

Current Mailing Address:

2080 SW 45TH ST.
FORT LAUDERDALE, FL 33315

New Mailing Address:

PMB # 20972
428 CHILDERS STREET
PENSACOLA, FL 32534

FEI Number: 65-1104302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELSEN, METTE
2320 MARINA BAY DRIVE EAST
#207
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MICHELSEN, METTE
PMB # 20972
428 CHILDERS STREET
PENSACOLA, FL 32534 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:

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: METTE, MICHELSEN
Address: 2320 MARINA BAY DRIVE EAST #207
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: METTE, MICHELSEN
Address: PMB # 20972 428 CHILDERS STREET
City-St-Zip: PENSACOLA, FL 32534

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: METTE MICHELSEN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date