

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 15, 2010
Secretary of State**

DOCUMENT# P01000054769

Entity Name: PACIFIC MARINE SERVICES SOUTHEAST, INC.

Current Principal Place of Business:

PMB #20972
428 CHILDERS STREET
PENSACOLA, FL 32534

New Principal Place of Business:

16724 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

PMB #20972
428 CHILDERS STREET
PENSACOLA, FL 32534

New Mailing Address:

16724 63RD ROAD NORTH
LOXAHATCHEE, FL 33470

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
PMB # 20972
428 CHILDERS STREET
PENSACOLA, FL 32534 US

Name and Address of New Registered Agent:

MICHELSEN, METTE
16724 63RD ROAD NORTH
LOXAHATCHEE, FL 33470 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: METTE MICHELSEN BECK 11/15/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BECK, METTE M
Address: 16724 63RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: CEO
Name: BECK, DAVID W
Address: 16724 63RD ROAD NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: METTE MICHELSEN BECK DPST 11/15/2010
Electronic Signature of Signing Officer or Director Date