

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114159

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** UNDERTOW MARINE TOWING & SALVAGE, INC.

**Current Principal Place of Business:**

31 NEWMAN AVE.  
PENSACOLA, FL 32507

**New Principal Place of Business:**

**Current Mailing Address:**

31 NEWMAN AVE.  
PENSACOLA, FL 32507

**New Mailing Address:**

**FEI Number:** 02-0534945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MCLEAN, KATHERINE  
31 NEWMAN AVE.  
PENSACOLA, FL 32507 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: MCLEAN, MILES  
Address: 31 NEWMAN AVE.  
City-St-Zip: PENSACOLA, FL 32507

Title: VP  
Name: MCLEAN, KATHERINE  
Address: 31 NEWMAN AVE.  
City-St-Zip: PENSACOLA, FL 32507

Title: S  
Name: MCLEAN, JASON M  
Address: 31 NEWMAN AVE.  
City-St-Zip: PENSACOLA, FL 32507

Title: T  
Name: MCLEAN, GEORGE W II  
Address: 31 NEWMAN AVE.  
City-St-Zip: PENSACOLA, FL 32507

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: M MCLEAN

P

01/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date