

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006610

FILED
Feb 09, 2011
Secretary of State

Entity Name: ASSOCIATED MARINE SALVAGE, INC.

Current Principal Place of Business:

1883 NORTHWEST 7TH STREET
SUITE 5
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1883 NORTHWEST 7TH STREET
SUITE 5
MIAMI, FL 33125

New Mailing Address:

FEI Number: 02-0547118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, CHRISTINA L
6180 HARBOR RD
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

PAYNE, HERBERT W
1883 NW 7TH STREET
SUITE 5
MIAMI, FL 33125 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: HERBERT PAYNE

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: PAYNE, HERBERT W
Address: 1883 NW 7TH STREET STE 5
City-St-Zip: MIAMI, FL 33125

Title: VS
Name: OLSON, GORDON C
Address: 6180 HARBOR RD.
City-St-Zip: PORT ORANGE, FL 32127

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: HERBERT PAYNE

PT

02/09/2011

Electronic Signature of Signing Officer or Director

Date