

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047535

FILED
Apr 28, 2011
Secretary of State

Entity Name: PLATINUM MARINE SERVICE, INC.

Current Principal Place of Business:

15088 SAVANNAH DR
NAPLES, FL 34119

New Principal Place of Business:

14482 INDIGO LAKES CIRCLE
NAPLES, FL 34119

Current Mailing Address:

15088 SAVANNAH DR
NAPLES, FL 34119

New Mailing Address:

14482 INDIGO LAKES CIRCLE
NAPLES, FL 34119

FEI Number: 02-0589036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HONNILA, KEVIN
15088 SAVANNAH DR
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

HONNILA, KEVIN
14482 INDIGO LAKES CIRCLE
NAPLES, FL 34119 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: KH

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HONNILA, KEVIN
Address: 14482 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 34119

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: KH

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date