2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # P02000121680 1. Entity Name MARINE RIGGING SERVICES INC. Principal Place of Business Mailing Address 1321 CORDOVA ROAD FORT LAUDERDALE FL 33316 1321 CORDOVA ROAD FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 41-2067508 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little r applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** U00000704293 Change HHE ☐ Delete UHE SWAIN, JONATHAN NAME NAME 04/23/07-80005-017 150.00 1321 CORDOVA ROAD STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33316 COV-ST-70 City-St-7/P 11116 ☐ Delete HDF Change Addition NAM STREET ADDRESS STREET ADDRESS CHY-SI-/IP CHY-SI-7P DITE Detete TITLE Change 🗀 Addillori NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -S1- ZIP HIDE. Delete Change TITLE ■ Addition NAMI NAMI' STRULI ADDRESS STREET ADDRESS CHY+ST-ZIP CITY-S1-7IP TITLE Delete TiTLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP HHI ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED