

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134428

FILED
Apr 18, 2012
Secretary of State

Entity Name: PRISTINE MARINE SERVICES, INC.

Current Principal Place of Business:

430 NE 25TH COURT
POMPANO BCH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2275 SE 8TH COURT
POMPANO BCH, FL 33062

New Mailing Address:

FEI Number: 33-1036841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, BRIAN C
2275 SE 8TH COURT
POMPANO BCH, FL 33062 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: DPS
Name: CLARK, BRIAN C
Address: 2275 SE 8TH COURT
City-St-Zip: POMPANO BCH, FL 33062

Title: DVT
Name: CLARK, DEANNE
Address: 2275 SE 8TH COURTH
City-St-Zip: POMPANO BCH, FL 33062

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: DEANNE CLARK

DVT

04/18/2012

Electronic Signature of Signing Officer or Director

Date