

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003264

FILED
Jan 24, 2011
Secretary of State

Entity Name: T.S.M. MARINE CONSULTANTS, INC.

Current Principal Place of Business:

2050 OLEANDER BLVD.
1-104
FT. PIERCE, FL 34950

New Principal Place of Business:

2822 WHITE TROUT LANE
WEST PAM BEACH, FL 33411

Current Mailing Address:

2822 WHITE TROUT LANE
WEST PALM BEACH, FL 33411

New Mailing Address:

2822 WHITE TROUT LANE
WEST PAM BEACH, FL 33411

FEI Number: 05-0549434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASTERS, T. SCOTT
2822 WHITE TROUT LANE
WEST PALM BEACH, FL 33411 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: PRES
Name: MASTERS, THOMAS S MR
Address: 2822 WHITE TROUT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: TRES
Name: MASTERS, SANDRA A MRS.
Address: 2822 WHITE TROUT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: THOMAS S MASTERS

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date