2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049898

Entity Name: FREEPORT SHIPBUILDING HULL #267, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10221 US HIGHWAY 98 130 S. GERONIMO

SUITE 6

MIRAMAR BEACH, FL 32550 MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

PO BOX 6948

MIRAMAR BEACH, FL 32550

FEI Number: 55-0832498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, JAMES M
10221 US HIGHWAY 98
2523 VINEYARD LANE
MIDAMAR REACH, EL 23550

SUITE 30 MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550 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: JAMES M MURRAY 01/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MURRAY, GAIL

 Address:
 2523 VINEYARD LANE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550

Title: D

Name: MURRAY, JAMES
Address: 2523 VINEYARD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: JAMES M MURRAY PRE 01/05/2012