

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080042

Entity Name: ATLAS MARINE TOWING, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3399 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3399 NW SOUTH RIVER DR.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-0105494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMPSTEAD, THOMAS G
921 PLOVER AVENUE
MIAMI SPRINGS, FL 33166 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: P D
Name: HEMPSTEAD, NORMAN A
Address: 201 CROSS STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: STD
Name: HEMPSTEAD, THOMAS G
Address: 921 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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 HEMPSTEAD

T

04/30/2011

Electronic Signature of Signing Officer or Director

Date