

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092955

FILED
Jan 05, 2012
Secretary of State

Entity Name: AMERICAN MARINE TRANSPORTATION, INC.

Current Principal Place of Business:

403 POLK AVE.
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

200 MADRID COURT
MERRITT ISLAND, FL 32953

Current Mailing Address:

403 POLK AVE.
CAPE CANAVERAL, FL 32920

New Mailing Address:

200 MADRID COURT
MERRITT ISLAND, FL 32953

FEI Number: 51-0481975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNELL, THOMAS R
403 POLK AVE.
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

CONNELL, THOMAS R
200 MADRID COURT
MERRITT ISLAND, FL 32953 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: _____

Electronic Signature of Registered Agent

01/05/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNELL, THOMAS R
Address: 200 MADRID COURT
City-St-Zip: MERRITT ISLAND, FL 32953

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 R. CONNELL

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date