

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128458

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN MARINE TOWING, INC.

Current Principal Place of Business:

720 RIDER ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

720 RIDER ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 13-4269481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLER, TIMOTHY R
720 RIDER ROAD
BOYNTON BEACH, FL 33435 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: D
Name: POOLER, TIMOTHY R
Address: 720 RIDER ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: MOORE, GENE POOLER
Address: 639 E OCEAN AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435

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: TIMOTHY R POOLER

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date