

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022718

FILED
Jan 16, 2010
Secretary of State

Entity Name: AUSTIN MARINE SERVICES, INC.

Current Principal Place of Business:

14634 CORAL BERRY DR
TAMPA, FL 336262338

New Principal Place of Business:

Current Mailing Address:

14634 CORAL BERRY DR
TAMPA, FL 336262338

New Mailing Address:

FEI Number: 20-0649998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA, J. MICHAEL ESQ.
419 W. PLATT STREET
TAMPA, FL 33606 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: AUSTIN, JAN
Address: 14634 CORAL BERRY DR
City-St-Zip: TAMPA, FL 336262338

Title: D
Name: AUSTIN, KEVIN
Address: 14634 CORAL BERRY DR
City-St-Zip: TAMPA, FL 336262338

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: KEVIN K. AUSTIN

D

01/16/2010

Electronic Signature of Signing Officer or Director

Date