

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028888

FILED
Mar 25, 2011
Secretary of State

Entity Name: NSG MARINE HOLDINGS, INC.

Current Principal Place of Business:

9767 SW 106 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

9767 SW 106 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 54-2144954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRZYSTUP, BRIAN
1881 WASHINGTON AVENUE
SUITE 12E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BRIAN PRZYSTUP AND ASSOCIATES LLC
275 NE 18TH ST
#310
MIAMI, FL 33132 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: BRIAN PRZYSTUP

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARAVITO, NANETTE S
Address: 9767 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: VD
Name: GARAVITO, RAYMOND
Address: 9767 SW 106 TERRACE
City-St-Zip: MIAMI, FL 33176 US

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: RAYMOND GARAVITO

VD

03/25/2011

Electronic Signature of Signing Officer or Director

Date