2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028974

Entity Name: ALLIED INDEPENDENT MARINE CONTRACTORS INC.

FILED Apr 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 S. POWERLINE RD. 3550 SABLE PALM LANE

UNIT C 102

DEERFIELD BEACH, FL 33442 TITUSVILLE, FL 32780

Current Mailing Address: New Mailing Address:

1809 S. POWERLINE RD. 3550 SABLE PALM LANE **UNIT C**

DEERFIELD BEACH, FL 33442 TITUSVILLE, FL 32780

FEI Number: 20-1867397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PORT ROYAL GROUP INC. FRIEDMAN, PHILIP L 1809 S. POWERLINE RD. 3550 SABLÉ PALM LANE UNIT C

DEERFIELD BEACH, FL 33442 US TITUSVILLE, FL 32780 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: PHILIP L FRIEDMAN 04/13/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

FRIEDMAN, PHILIP L Name:

3550 SABLE PALM LANE, UNIT C Address:

City-St-Zip: TITUSVILLE, FL 32780

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: PHILIP L FRIEDMAN PD 04/13/2010