

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028974

FILED
Apr 26, 2012
Secretary of State

Entity Name: ALLIED INDEPENDENT MARINE CONTRACTORS INC.

Current Principal Place of Business:

3550 SABLE PALM LANE
UNIT C
TITUSVILLE, FL 32780

New Principal Place of Business:

2831 NE 9TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

3550 SABLE PALM LANE
UNIT C
TITUSVILLE, FL 32780

New Mailing Address:

2831 NE 9TH STREET
POMPANO BEACH, FL 33062

FEI Number: 20-1867397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, PHILIP L
3550 SABLE PALM LANE
UNIT C
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

FRIEDMAN, PHILIP L
2831 NE 9TH STREET
POMPANO BEACH, FL 33062 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FRIEDMAN, PHILIP L
Address: 2831 NE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date