

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037430

FILED
Apr 30, 2011
Secretary of State

Entity Name: VIKING MARINE INDUSTRIES, INC.

Current Principal Place of Business:

3418 ENTERPRISE RD.
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

PO BOX 9487
PORT ST LUCIE, FL 34985

New Mailing Address:

FEI Number: 20-0820147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARSTER, THORE H
2899 SE GRAND DR
PORT ST LUCIE, FL 34952 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: VPSD
Name: HARSTER, THORE H
Address: 2899 SE GRAND DR
City-St-Zip: PORT ST LUCIE, FL 34952

Title: PTD
Name: ALAYO, PILAR
Address: 2899 SE GRAND DR
City-St-Zip: PORT ST LUCIE, FL 34952

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: PILAR ALAYO

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date