

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061449

FILED
Jan 19, 2011
Secretary of State

Entity Name: OMNIUM MARINE SERVICES USA, INC.

Current Principal Place of Business:

3800 INVERRARY BOULEVARD
SUITE 101F
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3800 INVERRARY BOULEVARD
SUITE 101F
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 55-0883399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VUROUBAKIS, ANDREAS
3800 INVERRARY BLVD STE 101F
LAUDERHILL, FL 33319 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: PVST
Name: VURDUBAKIS, ANDREAS
Address: 3800 INVERRARY BLVD
City-St-Zip: LAUDERHILL, FL 33319

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: ANDREAS VURDUBAKIS

PVST

01/19/2011

Electronic Signature of Signing Officer or Director

Date