2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069732

Entity Name: TW MARINE SERVICE, INC.

FILED Aug 03, 2010 Secretary of State

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

60 CANNON CT VENUS, FL 33960

Current Mailing Address: New Mailing Address:

PO BOX 476 VENUS, FL 33960

FEI Number: 26-0085897 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:

ALL FLORIDA FIRM INC 813 DELTONA BLVD STE BOX 1393141 DELTONA, FL 32725 US WATSON, TONY A OWNER 60 CANNON CT. VENUS, FL 33960 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: TONY A. WATSON 08/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WATSON, TONY
Address: 60 CANNON CT
City-St-Zip: VENUS, FL 33960

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: TONY A. WATSON PRES 08/03/2010