2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029855

Entity Name: WORSHAM MARINE INC

FILED Apr 30, 2011 Secretary of State

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

1331 NORTH SHEPPARD 10007 FLORIDA AVENUE HOUSTON, TX 77008 COLEMAN, FL 33521

Current Mailing Address: New Mailing Address:

1331 NORTH SHEPPARD P O BOX 2477 HOUSTON, TX 77008 P O BOX 2477 RIVERVIEW, FL 33568

FEI Number: 20-2486553 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:

CROSS, JESSICA WORSHAM, JOHN
7004 RIVERVIEW DRIVE 10007 FLORIDA AVENUE
RIVERVIEW, FL 33578 US COLEMAN, FL 33521 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: JOHN WORSHAM 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WORSHAM, JOHN Address: PO BOX 2477 City-St-Zip: RIVERVIEW, FL 33568

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: JOHN WORSHAM P 04/30/2011