2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046049

Entity Name: SOUTHERN MARINE SERVICE, INC.

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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12515 ALLPORT ROAD JACKSONVILLE, FL 322585328

Current Mailing Address: New Mailing Address:

12515 ALLPORT ROAD JACKSONVILLE, FL 322585328

FEI Number: 41-2171410 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:

WILLIAMS, HENRY L 10644 SQUIRES COURT JACKSONVILLE, FL 32257 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SOUTHERN, MICHAEL L Address: 12515 ALLPORT ROAD City-St-Zip: JACKSONVILLE, FL 322585328

Title: VD

 Name:
 SOUTHERN, TRACEY A

 Address:
 12515 ALLPORT ROAD

 City-St-Zip:
 JACKSONVILLE, FL 322585328

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: MICHAEL SOUTHERN PD 04/19/2011