

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000046049

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** SOUTHERN MARINE SERVICE, INC.

**Current Principal Place of Business:**

12515 ALLPORT ROAD  
JACKSONVILLE, FL 322585328

**New Principal Place of Business:**

**Current Mailing Address:**

12515 ALLPORT ROAD  
JACKSONVILLE, FL 322585328

**New Mailing Address:**

**FEI Number:** 41-2171410

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date