

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058358

FILED
Apr 07, 2011
Secretary of State

Entity Name: DEFINITIVE MARINE SURVEYS INC.

Current Principal Place of Business:

133 INLET HARBOR ROAD
PONCE INLET, FL 32127

New Principal Place of Business:

10 BOSTON ST.
WELAKA, FL 32193

Current Mailing Address:

P.O. BOX 707
WELAKA, FL 32193

New Mailing Address:

FEI Number: 52-2457662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZ, MARK
1032 FRONT ST.
WELAKA, FL 32193 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: HOLZ, MARK
Address: P.O. BOX 707
City-St-Zip: WELAKA, FL 32193

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: MARK HOLZ

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date