

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059590

FILED
Feb 27, 2011
Secretary of State

Entity Name: CELESTIAL MARINE SERVICES INC.

Current Principal Place of Business:

10600 150TH CT
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10600 150TH CT
JUPITER, FL 33478

New Mailing Address:

FEI Number: 20-2735485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FT LAUDERDALE, FL 33315 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: P
Name: MURRAY, MICHAEL D CAPTAIN
Address: 10600 150TH CT
City-St-Zip: JUPITER, FL 33478

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 D MURRAY

PRES

02/27/2011

Electronic Signature of Signing Officer or Director

Date