

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083803

FILED
May 05, 2011
Secretary of State

Entity Name: TURN KEY MARINE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1149 GREENBRIAR RD
MARATHON, FL 33050

New Principal Place of Business:

1149 GREENBRIAR RD
MARATHON, FL 33050 US

Current Mailing Address:

1149 GREENBRIAR RD
MARATHON, FL 33050

New Mailing Address:

1149 GREENBRIAR RD
MARATHON, FL 33050 US

FEI Number: 56-2536325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEGOR, JOHN C
1149 GREENBRIAR RD
MARATHON, FL 33050 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: PRES
Name: RIEGOR, JOHN C PRES
Address: 1149 GREENBRIAR RD
City-St-Zip: MARATHON, FL 33050 US

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 C RIEGOR

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date