2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091298

Entity Name: SCHATTENBURG WORLDWIDE MARINE, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

1600 SE 17TH STREET 1850 SE 17TH STREET

SUITE 418 SUITE 301

FORT LAUDERDALE, FL 33316 1 FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1600 SE 17TH STREET 1850 SE 17TH STREET

SUITE 418 SUITE 301

FORT LAUDERDALE, FL 33316 1 FORT LAUDERDALE, FL 33316

FEI Number: 20-3059195 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:

SCHATTENBURG, BRUCE L 1331 SE 10 AVE FORT LAUDERDALE, FL 33316 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:

Name: SCHATTENBURG, BRUCE L Address: 1331 SE 10 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33316 1

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: BRUCE L SCHATTENBURG PRES 04/28/2011