

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000094532

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOLLER OFFSHORE MARINE ENGINES CORP

Current Principal Place of Business:

200 SE 6TH ST
SUITE 306
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SE 6TH ST
SUITE 306
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-3118866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRYK, RICHARD
200 SE 6TH ST
SUITE 306
FT LAUDERDALE, FL 33301 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: DST
Name: PETRYK, RICHARD
Address: 200 SE 6TH STREET, STE. 306
City-St-Zip: FT LAUDERDALE, FL 33301

Title: DP
Name: DOLLER, MELINDA
Address: 200 SE 6TH STREET, STE. 306
City-St-Zip: FT LAUDERDALE, FL 33301

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: RICHARD C. PETRYK

DST

04/29/2011

Electronic Signature of Signing Officer or Director

Date