

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102101

FILED
Mar 16, 2011
Secretary of State

Entity Name: GULF MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1232 N PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

1232 N PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 20-3253821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCORMICK, BUDDY
4135 MADURA RD
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

GADDY, PETER
4001 SOUNDPOINTE DR
GULF BREEZE, FL 32563 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: PETER GADDY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCORMICK, BUDDY
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: GADDY, PETE
Address: 4001 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563

Title: S
Name: MCCORMICK, BUDDY
Address: 4135 MADURA RD
City-St-Zip: GULF BREEZE, FL 32563

Title: T
Name: GADDY, PETE
Address: 4001 SOUNDPOINTE DR
City-St-Zip: GULF BREEZE, FL 32563

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: PETER GADDY

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date