

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139351

FILED
Jan 06, 2010
Secretary of State

Entity Name: LIG MARINE MANAGERS (U.K.), INC.

Current Principal Place of Business:

9600 KOGER BOULEVARD
SUITE 225
SAINT PETERSBURG, FL 33702 US

New Principal Place of Business:

Current Mailing Address:

9600 KOGER BOULEVARD
SUITE 225
SAINT PETERSBURG, FL 33702 US

New Mailing Address:

FEI Number: 20-3677725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRERNWAY, IAN MR
9600 KOGER BLVD
SUITE 225
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

GREENWAY, IAN MR
9600 KOGER BLVD
SUITE 225
ST. PETERSBURG, FL 33702 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: IAN GREENWAY

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GREENWAY, IAN R
Address: 9600 KOGER BOULEVARD, SUITE 225
City-St-Zip: SAINT PETERSBURG, FL 33702 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: IAN R GREENWAY

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date