2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164787

Entity Name: INLET HARBOR MARINE SERVICES, INC.

FILED Apr 14, 2011 Secretary of State

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

450 BASIN STREET 2824 RIDGE ROAD

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

450 BASIN STREET 2824 RIDGE ROAD

DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32118

FEI Number: 20-4015305 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:

WOLFE, GARY M DP OLSEN, CRAIG L 450 BASIN STREET 2824 RIDGE ROAD

DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32118 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: CRAIG L. OLSEN 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

Name: OLSEN, CRAIG L
Address: 2824 RIDGE ROAD
City-St-Zip: DAYTONA BEACH, FL 32118

Title: D,S

 Name:
 OLSEN, CRAIG L

 Address:
 2824 RIDGE ROAD

 City-St-Zip:
 DAYTONA BEACH, FL 32118

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: CRAIG L. OLSEN D.P. 04/14/2011