

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004429

FILED
Jan 17, 2012
Secretary of State

Entity Name: EASY MARINE SERVICES INC

Current Principal Place of Business:

3109 GRAND AVE
SUITE 469
COCONUT GROVE, FL 33133

New Principal Place of Business:

3109 GRAND AVE
SUITE 469
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3109 GRAND AVE
SUITE 469
COCONUT GROVE, FL 33133

New Mailing Address:

3109 GRAND AVE
SUITE 469
COCONUT GROVE, FL 33133 US

FEI Number: 20-4135338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WADE, JOHANNA
4104 AURORA STREET
CORAL GABLES, FL 33146 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: P
Name: WADE, JASON
Address: 3109 GRAND AVE STE 469
City-St-Zip: COCONUT GROVE, FL 33133 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: JASON WADE

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date