2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076597

Mar 21, 2011 Secretary of State

Entity Name: TREASURE COAST TOWING & TRANSPORT INC.

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

6537 SOUTHERN BLVD BAY 10 WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

6537 SOUTHERN BLVD BAY 10 WEST PALM BEACH, FL 33413 US

FEI Number: 41-2208369 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:

OTERO, JENNIFER C 6537 SOUTHERN BLVD BAY 10 WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: OTERO, JENNIFER C

Address: 6537 SOUTHERN BLVD BAY 10 City-St-Zip: WEST PALM BEACH, FL 33413 US

Title: S

Name: ELIAS, SONIA

Address: 3721 NW 114TH LANE

City-St-Zip: CORAL SPRINGS, FL 33065 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: JENNIFER C. OTERO P 03/21/2011