2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000146403

Entity Name: REICHERT MARINE SERVICE, INC.

FILED Apr 26, 2011 Secretary of State

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

 1070 SW 4TH STREET
 2170 SW 8TH AVENUE

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

 1070 SW 4TH STREET
 2170 SW 8TH AVENUE

 BOCA RATON, FL 33486
 BOCA RATON, FL 33486

FEI Number: 30-0393255 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:

REICHERT, MARLIS M
1070 SW 4TH STREET
BOCA RATON, FL 33486 US

REICHERT, MARLIS M
2170 SW 8TH AVENUE
BOCA RATON, FL 33486 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: MARLIS M REICHERT 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: REICHERT, BOBBY G Address: 2170 SW 8TH AVENUE City-St-Zip: BOCA RATON, FL 33486

Title: DVPS

Name: REICHERT, MARLIS M Address: 2170 SW 8TH AVENUE City-St-Zip: BOCA RATON, FL 33486

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: MARLIS M REICHERT VP 04/26/2011