

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155879

FILED  
Jan 06, 2012  
Secretary of State

**Entity Name:** SWAN OFFSHORE MARINE TRANSPORTATION, INC.

**Current Principal Place of Business:**

107 8TH AVENUE  
ST PETE BEACH, FL 33706

**New Principal Place of Business:**

107 8TH AVENUE  
UNIT F  
ST PETE BEACH, FL 33706

**Current Mailing Address:**

107 8TH AVENUE  
ST PETE BEACH, FL 33706

**New Mailing Address:**

107 8TH AVENUE  
UNIT F  
ST PETE BEACH, FL 33706

**FEI Number:** 20-8076528

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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:** PD  
**Name:** MOUNTCASTLE, DANIEL J  
**Address:** 107 8TH AVENUE  
**City-St-Zip:** ST PETE BEACH, FL 33706

**Title:** S  
**Name:** MOUNTCASTLE, CHERYL L  
**Address:** 107 8TH AVENUE  
**City-St-Zip:** ST PETE BEACH, FL 33706

**Title:** V  
**Name:** SWAN, JAMES  
**Address:** 107 8TH AVENUE  
**City-St-Zip:** ST PETE BEACH, FL 33706

**Title:** T  
**Name:** SCHULZ, JAN  
**Address:** 107 8TH AVENUE  
**City-St-Zip:** ST PETE BEACH, FL 33706

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:** DANIEL MOUNTCASTLE

PD

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date