

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005186

FILED
Mar 13, 2012
Secretary of State

Entity Name: TRAVIS MARINE MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 20-8190236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, CRAIG R
2711 MARINA CIRCLE
LIGHTHOUSE POINT, FL 33064 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: PRES
Name: TRAVIS, CRAIG R
Address: 250 NW 40TH AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: TRAVIS, JULIE A
Address: 250 NW 40TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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 R. TRAVIS

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date