

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000013382

Entity Name: JBG MARINE SOLUTIONS INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11114 BISMARK PLACE
COOPER CITY, FL 33026

New Principal Place of Business:

3454 BIMINI AVENUE
COOPER CITY, FL 33026

Current Mailing Address:

11114 BISMARK PLACE
COOPER CITY, FL 33026

New Mailing Address:

3454 BIMINI AVENUE
COOPER CITY, FL 33026

FEI Number: 56-2644293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLESPIE, JOANNE
11114 BISMARK PLACE
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

GILLESPIE, JOANNE
3454 BIMINI AVENUE
COOPER CITY, FL 33026 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:

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GILLESPIE, JOANNE
Address: 3454 BIMINI AVENUE
City-St-Zip: COOPER CITY, FL 33026

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: JOANNE GILLESPIE

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date