

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016487

FILED
Apr 29, 2011
Secretary of State

Entity Name: OHANA MARINE SERVICES, INC.

Current Principal Place of Business:

1675 MARS STREET
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

1841 ABBEYRIDGE DRIVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

1675 MARS STREET
MERRITT ISLAND, FL 32953 US

New Mailing Address:

1841 ABBEYRIDGE DRIVE
MERRITT ISLAND, FL 32953 US

FEI Number: 20-8732930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KATHRYN D ESQ
460 SABAL AVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

ANDERSON, KATHRYN D ESQ
1841 ABBEYRIDGE DRIVE
MERRITT ISLAND, FL 32953 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, KEVIN S
Address: 1841 ABBEYRIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: VP
Name: ANDERSON, KATHRYN D
Address: 1841 ABBEYRIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: S
Name: ANDERSON, NICOLE E
Address: 1841 ABBEYRIDGE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 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: KEVIN S. ANDERSON

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date