

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018756

FILED
Jan 11, 2012
Secretary of State

Entity Name: ANTIGUA MARINE SURVEY & CONSULTING, INC.

Current Principal Place of Business:

454 GASPER KEY LN.
PUNTA GORDA, FL 33955

New Principal Place of Business:

454 GASPAR KEY LN.
PUNTA GORDA, FL 33955

Current Mailing Address:

454 GASPER KEY LN.
PUNTA GORDA, FL 33955

New Mailing Address:

454 GASPAR KEY LN.
PUNTA GORDA, FL 33955

FEI Number: 20-8535884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, GARY W
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: PTD
Name: LEVINE, JEAN K
Address: 454 GASPAR KEY LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: SVD
Name: GROSSMAN, JEFFREY
Address: 454 GASPAR KEY LANE
City-St-Zip: PUNTA GORDA, FL 33955

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: JEAN K LEVINE

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date