

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000020312

FILED
Mar 10, 2011
Secretary of State

Entity Name: MARINE STRUCTURES CONSULTING INC.

Current Principal Place of Business:

15352 YELLOW BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

15352 YELLOW BLUFF ROAD
JACKSONVILLE, RD 32226 US

New Mailing Address:

FEI Number: 20-8442666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISELIN, ANGELA S
15352 YELLOW BLUFF RD.
JACKSONVILLE, FL 32226 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: P
Name: ISELIN, ANGELA S
Address: 15352 YELLOW BLUFF RD.
City-St-Zip: JACKSONVILLE, FL 32226

Title: VP
Name: ISELIN, ROBERT A JR
Address: 15352 YELLOWBLUFF RD
City-St-Zip: JACKSONVILLE,, FL 32226

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: ANGELA ISELIN

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date