

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101471

FILED
Jan 14, 2011
Secretary of State

Entity Name: MARINE GEOPHYSICAL SOLUTIONS, INC.

Current Principal Place of Business:

4143 53RD AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4143 53RD AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 26-0878285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKART, KEVIN M
5301 CENTRAL AVENUE
ST. PETERSBURG, FL 33710 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: DONAHUE, BRIAN
Address: 4143 53RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

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: BRIAN DONAHUE

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date