

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104730

FILED
Feb 28, 2011
Secretary of State

Entity Name: BURNETT MARINE SERVICES, INC.

Current Principal Place of Business:

5329 SW 8TH PLACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5329 SW 8TH PLACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 26-1118102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, PAUL SCOTT PSD
5329 SW 8TH PLACE
CAPE CORAL, FL 33914 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: PSD
Name: BURNETT, PAUL SCOTT
Address: 5329 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: BURNETT, PAULA LOUISE
Address: 5329 SW 8TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

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: PAUL SCOTT BURNETT

PSD

02/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date