

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106738

FILED
Jan 20, 2012
Secretary of State

Entity Name: SOL MARINE SERVICES, INC.

Current Principal Place of Business:

7997 MARKET STREET
YOUNGSTOWN, OH 44512

New Principal Place of Business:

7997 MARKET STREET
YOUNGSTOWN, OH 44512 UN

Current Mailing Address:

P.O. BOX 3847
YOUNGSTOWN, OH 44513

New Mailing Address:

FEI Number: 26-1179629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE & CO., P.A.
355 ALHAMBRA CIRCLE
SUITE 1100
MIAMI, FL 33134 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: PTSD
Name: SWEENEY, DOUGLAS
Address: 7997 MARKET STREET
City-St-Zip: YOUNGSTOWN, OH 44512

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: MOORE & CO, ATTORNEY IN FACT MONICA DELSOL

AF

01/20/2012

Electronic Signature of Signing Officer or Director

Date