2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116283

Entity Name: VIDALIS MARINE SERVICE INC

FILED Jun 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

716 WESLEY AVENUE 5851 BERKFORD DRIVE UNIT 11 & 12 HOLIDAY, FL 34690 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

5652 MIRADA DR. 5851 BERKFORD DRIVE HOLIDAY, FL 34690 HOLIDAY, FL 34690

FEI Number: 26-1245395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIDALIS, JOSEPH A
5652 MIRADA DR.
HOLIDAY, FL 34690 US

VIDALIS, JOSEPH A
5851 BERKFORD DRIVE
HOLIDAY, FL 34690 US

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: JOSEPH VIDALIS 06/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VIDALIS, JOSEPH A
Address: 5851 BERKFORD DRIVE
City-St-Zip: HOLIDAY,, FL 34690

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: JOSEPH VIDALIS P 06/05/2012