

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 02, 2011
Secretary of State

Entity Name: ESCAMBIA MARINE SERVICES, INC.

Current Principal Place of Business:

8701 N. PALAFOX STREET
PENSACOLA, FL 32504

New Principal Place of Business:

226 EAST GOVERNMENT STREET
PENSACOLA, FL 32502

Current Mailing Address:

8701 N. PALAFOX STREET
PENSACOLA, FL 32504

New Mailing Address:

226 EAST GOVERNMENT STREET
PENSACOLA, FL 32502

FEI Number: 26-1293713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASLEY, ROBERT O
226 E. GOVERNMENT STREET
PENSACOLA, FL 32502 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: MEREDITH, DEAN
Address: 8701 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32504

Title: VP
Name: BEASLEY, ROBERT O
Address: 226 E. GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502

Title: ST
Name: MEREDITH, DANIEL
Address: 8701 N. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32504

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: ROBERT BEASLEY

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date