

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125053

FILED
Jan 12, 2011
Secretary of State

Entity Name: MCT FULL MARINE SERVICES INC.

Current Principal Place of Business:

15316 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

8360 CURRENCY DR.
UNIT 2
WEST PALM BEACH, FL 33404 US

Current Mailing Address:

15316 75TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

8360 CURRENCY DR.
UNIT 2
WEST PALM BEACH, FL 33404 US

FEI Number: 26-2104167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARTIN DP
15316 75TH WAY NORTH
PALM BEACH, FL 33418 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: DP
Name: COOPER, MARTIN DP
Address: 15316 75TH WAY NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MARTIN COOPER

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date