

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125053

FILED
Jan 11, 2012
Secretary of State

Entity Name: MCT FULL MARINE SERVICES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

DP

01/11/2012

Electronic Signature of Signing Officer or Director

Date