

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001337

FILED
Aug 08, 2012
Secretary of State

Entity Name: GMS MARINE SERVICE CORP.

Current Principal Place of Business:

6406 DOCKSIDE CIRCLE
GREEN ACRESS, FL 33463

New Principal Place of Business:

6406 DOCKSIDE CIRCLE
GREENACRESS, FL 33463

Current Mailing Address:

6406 DOCKSIDE CIRCLE
GREEN ACRESS, FL 33463

New Mailing Address:

6406 DOCKSIDE CIRCLE
GREENACRESS, FL 33463

FEI Number: 26-1699551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HIGHWAY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SERRALBO, SORAIA
6406 DOCKSIDE CIRCLE
GREENACRES, FL 33463 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: SORAIA SERRALBO

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUASONE, FERRUCCIO
Address: 6406 DOCKSIDE CIRCLE
City-St-Zip: GREENACRES, FL 33463

Title: VPD
Name: SERRALBO, SORAIA
Address: 6406 DOCKSIDE CIRCLE
City-St-Zip: GREENACRES, FL 33463

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: SORAIA SERRALBO

VPD

08/08/2012

Electronic Signature of Signing Officer or Director

Date