

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003345

FILED
Mar 10, 2011
Secretary of State

Entity Name: BERIN MARINE SERVICES CO.

Current Principal Place of Business:

3761 WEST STATE ROAD 84
SUITE 107
DAVIE, FL 33312

New Principal Place of Business:

2424 SE 17TH ST
APT 112B
FT LAUDERDALE, FL 33316

Current Mailing Address:

3761 WEST STATE ROAD 84
SUITE 107
DAVIE, FL 33312

New Mailing Address:

2424 SE 17TH ST
APT 112B
FT LAUDERDALE, FL 33316

FEI Number: 22-3974206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, BENJAMIN MR
3761 WEST STATE ROAD 84
107
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

BLACK, BENJAMIN MR
2424 SE 17TH ST
APT 112B
FT LAUDERDALE, FL 33316 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: BEN BLACK

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD
Name: BLACK, BENJAMIN MR
Address: 2424 SE 17TH ST APT 112B
City-St-Zip: FT LAUDERDALE, FL 33316

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: BEN BLACK

VTD

03/10/2011

Electronic Signature of Signing Officer or Director

Date