

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000003345

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** BERIN MARINE SERVICES CO.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Title:** PR  
**Name:** ANDERSON, ERIN E  
**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

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date