

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013298

FILED
Feb 16, 2012
Secretary of State

Entity Name: ENVIRONMENTAL & MARINE CONSULTING SERVICES INC.

Current Principal Place of Business:

200 SOUTH EAST 6TH STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH EAST 6TH STREET
SUITE 507
FORT LAUDERDALE, FL 33301

Current Mailing Address:

8949 SE BRIDGE RD.
#316
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 26-1907556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMPBELL, JANET
10801 SE BOW LANE
HOBE SOUND, FL 33455 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: P
Name: CAMPBELL, JANET
Address: 10801 SE BOW LANE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: DREW, CAMPBELL
Address: 10801 SE BOW LANE
City-St-Zip: HOBE SOUND, FL 33455

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: JANET CAMPBELL

P

02/16/2012

Electronic Signature of Signing Officer or Director

Date