2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020197

Entity Name: SOUTHSIDE MARINE SERVICES, INC.

FILED Mar 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5365 SW 8TH COURT 9602 NW 27TH COURT

MARGATE, FL 33068 US POMPANO BEACH, FL 33065 US

Current Mailing Address: New Mailing Address:

5365 SW 8TH COURT 9602 NW 27TH COURT

MARGATE, FL 33068 US POMPANO BEACH, FL 33065 US

FEI Number: 26-2047739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAZDOWSKI, ROBERT 5365 SW 8TH COURT LAZDOWSKI, ROBERT 9602 NW 27TH COURT

MARGATE, FL 33068 US POMPANO BEACH, FL 33065 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: ROBERT LAZDOWSKI 03/26/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

 Name:
 LAZDOWSKI, ROBERT
 Name:
 LAZDOWSKI, ROBERT

 Address:
 5365 SW 8TH COURT
 Address:
 9602 NW 27TH COURT

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:
 POMPANO BEACH, FL 33065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT LAZDOWSKI D 03/26/2009