

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052950

Entity Name: "BES MARINE SERVICE, INC."

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3306 SE 2ND ST.
POMPANO BEACH, FL 33062

New Principal Place of Business:

6230 FLETCHER ST.
OLLYWOOD, FL 33023

Current Mailing Address:

2629 EAST 23 ST.,
C1
BROOKLYN, NY 11235

New Mailing Address:

6230 FLETCHER ST.
HOLLYWOOD, FL 33023

FEI Number: 26-2680136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BESKROVNY, SERGEY
3306 SE 2ND ST.
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

BESKROVNY, SERGEY
6230 FLETCHER ST.
HOLLYWOOD, FL 33023 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BESKROVNY, SERGEY
Address: 3306 SE 2ND ST.
City-St-Zip: 3306 SE 2ND ST., FL 33062

Title: VP () Delete
Name: KOLOTOVA, EKATERINA
Address: 2629 EAST 23 ST., APT. C1
City-St-Zip: BROOKLYN, NY 11235

Title: CFO () Delete
Name: DUKHNO, ANDREY
Address: 3306 SE 2ND ST.
City-St-Zip: POMPANO BEACH, FL 33062

Title: A () Delete
Name: GORSKY, VLADIMIR
Address: 3306 SE 2ND ST.
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESKROVNY, SERGEY
Address: 6230 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: VP (X) Change () Addition
Name: KOLOTOVA, EKATERINA
Address: 6230 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: CFO (X) Change () Addition
Name: DUKHNO, ANDREY
Address: 6230 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

Title: A (X) Change () Addition
Name: GORSKY, VLADIMIR
Address: 6230 FLETCHER ST.
City-St-Zip: HOLLYWOOD, FL 33023

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: SERGEY BESKROVNY

CEO

04/16/2009

Electronic Signature of Signing Officer or Director

Date