

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057668

Entity Name: P.S.H. MARINE SERVICE, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

1215 TEQUESTA STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

1213 TEQUESTA STREET
FT. LAUDERDALE, FL 33312

Current Mailing Address:

1215 TEQUESTA STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

1213 TEQUESTA STREET
FT. LAUDERDALE, FL 33312

FEI Number: 26-2871880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTCHINSON, PAUL
1215 TEQUESTA STREET
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HUTCHINSON, PAUL
1213 TEQUESTA STREET
FT. LAUDERDALE, FL 33312 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:

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUTCHINSON, PAUL
Address: 1213 TEQUESTA STREET
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: PAUL HUTCHINSON

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date