2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074159

Entity Name: BLACK CREEK MARINE SERVICES, INC.

FILED Jul 25, 2011 Secretary of State

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

1063 BULKHEAD ROAD, SLIP 15 90 DELANNOY AVE GREEN COVE SPRINGS, FL 32043

SLIP D 10

COCOA, FL 32922

Current Mailing Address: New Mailing Address:

1063 BULKHEAD ROAD, SLIP 15 90 DELANNOY AVE GREEN COVE SPRINGS, FL 32043 SLIP D 10

COCOA, FL 32922

FEI Number: 26-3291756 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:

COMRIE, GEORGE COMRIE, GEORGE 411 WALNUT ST 1063 BULKHEAD ROAD, SLIP 15

GREEN COVE SPRINGS, FL 32043 US #3603

GREEN COVE SPRINGS, FL 32043 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: 07/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PVPS Title:

COMRIE, GEORGE Name: 411 WALNUT ST #3603 Address:

City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title:

Name: COMRIE. GEORGE Address: 411 WALNUT ST #3603

GREEN COVE SPRINGS, FL 32043 City-St-Zip:

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: GEORGE COMRIE MR 07/25/2011