2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081415

Entity Name: T-N-T MARINE SERVICE, INC.

FILED Mar 21, 2011 Secretary of State

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

13649 GRANVILLE AVENUE 17949 W. COLONIAL DRIVE CLERMONT, FL 34711 OAKLAND, FL 34787

Current Mailing Address: New Mailing Address:

13649 GRANVILLE AVENUE 11627 AUDUBOND LANE CLERMONT, FL 34711 CLERMONT, FL 34711

FEI Number: 30-0501917 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:

GIBSON, CONSTANCE M 11627 AUDUBOND LANE CLERMONT, FL 34711 U

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: Р/Л

Name: GIBSON, THOMAS E JR. Address: 11627 AUDUBOND LANE City-St-Zip: CLERMONT, FL 34711

Title: VP/S

Name: GIBSON, CONSTANCE M Address: 11627 AUDUBOND LANE City-St-Zip: CLERMONT, FL 34711

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: CONSTANCE GIBSON VP/S 03/21/2011