

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090987

FILED
Jun 17, 2010
Secretary of State

Entity Name: BEAR DIESEL MARINE SERVICE, LLC

Current Principal Place of Business:

1401 FEATHER RUN DRIVE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1401 FEATHER RUN DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 26-3958091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, KEVIN ESQ
28059 US HIGHWAY 19 NORTH SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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: MGRM
Name: THOMAS, JAMES C
Address: 1401 FEATHER RUN DRIVE
City-St-Zip: DUNEDIN, FL 34698

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: JAMES THOMAS

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date