

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000105295

FILED
Mar 29, 2011
Secretary of State

Entity Name: LENGEN MARINE SERVICES INC.

Current Principal Place of Business:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

9 SW 13TH STREET
FT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 26-3818525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, TOM
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

LENGEN, GEORGE
9 SW 13TH STREET
FORT LAUDERDALE, FL 33315 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: GEORGE LENGEN

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LENGEN, GEORGE
Address: 9 SW 13TH STREET
City-St-Zip: FT LAUDERDALE, FL 33315

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 LENGEN

PD

03/29/2011

Electronic Signature of Signing Officer or Director

Date