

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012374

FILED
May 10, 2010
Secretary of State

Entity Name: PEGASUS MARINE SERVICES, INC.

Current Principal Place of Business:

6714 CAMBRIDGE PARK DR.
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

16213 TERNGLADE DR.
LITHIA, FL 33547 US

Current Mailing Address:

6714 CAMBRIDGE PARK DR.
APOLLO BEACH, FL 33572 US

New Mailing Address:

16213 TERNGLADE DR.
LITHIA, FL 33547 US

FEI Number: 26-4218693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLEY, JOSEPH
6714 CAMBRIDGE PARK DR.
APOLLO BEACH, FL 33572 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: GILLEY, JOSEPH
Address: 16213 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547 US

Title: VSD
Name: GILLEY, BARBARA
Address: 16213 TERNGLADE DR.
City-St-Zip: LITHIA, FL 33547 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: JOSEPH R. GILLEY

PRES

05/10/2010

Electronic Signature of Signing Officer or Director

Date