

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014049

FILED
Jan 06, 2011
Secretary of State

Entity Name: BIG BEAR OFFSHORE HOLDINGS, INC.

Current Principal Place of Business:

1535 SE 17TH STREET STE 206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1535 SE 17TH STREET STE 206
FORT LAUDERDALE, FL 33316

New Mailing Address:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312

FEI Number: 26-4261145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KEITH T
1535 SE 17TH STREET STE 206
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MOORE, KEITH T
2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MOORE, KEITH T
Address: 2962 TRIVIUM CIRCLE #101
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEITH T MOORE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date