2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038916

Entity Name: SIGNATURE MARINE SERVICES, INC.

FILED Mar 20, 2012 Secretary of State

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

1350 ST. LAWRENCE DR.

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

1350 ST. LAWRENCE DR.

PALM BEACH GARDENS, FL 33410 US

FEI Number: 27-0302787 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:

BACHINSKI, CHRIS C
701 SABLE RIDGE CIR
E
BACHINSKI, CHRIS C
265 SWALLOWTAIL LANE
JUPITER, FL 33458 US

PALM BEACH GARDENS, FL 33418 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: 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 BACHINSKI, CHRIS C

 Address:
 265 SWALLOWTAIL LANE

 City-St-Zip:
 JUPITER, FL 33458 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: CHRIS BACHINSKI PRES 03/20/2012