

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000047141

FILED
Apr 28, 2011
Secretary of State

Entity Name: M & M MARINE SERVICES INC

Current Principal Place of Business:

500 FARMERS MARKET ROAD
BAY #3
FORT PIERCE, FL 34982 US

New Principal Place of Business:

3302 1/2 ENTERPRISE ROAD
FORT PIERCE, FL 34982 US

Current Mailing Address:

5776 SE RIVERBOAT DRIVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 94-3484520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JENNIFER Y
5776 SE RIVERBOAT DRIVE
STUART, FL 34997 US

Name and Address of New Registered Agent:

MILLEY, JENNIFER Y
5776 SE RIVERBOAT DRIVE
STUART, FL 34997 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: JENNIFER Y MILLEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: MILLEY, JENNIFER Y
Address: 5776 SE RIVERBOAT DRIVE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: MILLEY, MARTIN
Address: 5776 SE RIVERBOAT DRIVE
City-St-Zip: STUART, FL 34997 US

Title: VP
Name: WALTNER, MARK
Address: 13335 BAY STREET
City-St-Zip: SEBASTIAN, FL 34958 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: JENNIFER Y MILLEY

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date