

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000048384

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** MARINE RESOURCE SERVICES, INC.

**Current Principal Place of Business:**

12105 NE 9TH AVENUE  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

12105 NE 9TH AVENUE  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

**FEI Number:** 27-0291450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAAVEDRA, CARL  
12105 NE 9TH AVENUE  
NORTH MIAMI, FL 33161 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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** SAAVEDRA, CARL  
**Address:** 12105 NE 9TH AVENUE  
**City-St-Zip:** NORTH MIAMI, FL 33161 US

**Title:** V  
**Name:** THIBEAULT, BRIAN  
**Address:** 12105 NE 9TH AVENUE  
**City-St-Zip:** NORTH MIAMI, FL 33161

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:** CARL SAAVEDRA

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04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date