2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060823

Entity Name: JACKSONVILLE MARINE CONSTRUCTION, INC.

FILED Apr 28, 2012 Secretary of State

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

2329 CEDAR SHORES CIRCLE 10945 PATTON RD.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32246 US

Current Mailing Address: New Mailing Address:

2329 CEDAR SHORES CIRCLE 10945 PATTON RD.

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32246 US

FEI Number: 27-0564807 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:

MAXWELL, RONALD W ESQ.

1812 UNIVERSITY BLVD. SOUTH

18CKSONWILLE FL 32216 LIS

JACKSONVILLE, FL 32216 US JACKSONVILLE, FL 32205 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: RICHARD POWELL 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 POWELL, RICHARD D

 Address:
 3574 RIVERSIDE AVE.

 City-St-Zip:
 JACKSONVILLE, FL 32205 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: RICHARD D POWELL P,D 04/28/2012