## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000081781

Entity Name: TUGS UNLIMITED, INC.

FILED Jan 04, 2011 Secretary of State

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

105 MOHICAN WAY

MELBOURNE BEACH, FL 32951 US

Current Mailing Address: New Mailing Address:

1338 DAVOL STREET

FALL RIVER, MA 02720 US

FEI Number: 27-1059521 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:

CHURCH, DONALD S 309 NIKOMAS WAY

MELBOURNE BEACH, FL 32951 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CHURCH, DONALD S Address: 309 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP

Name: CHURCH, MARY LOU Y Address: 309 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: SEC

Name: CHURCH, DONALD S
Address: 309 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: TRES

Name: CHURCH, DONALD S Address: 309 NIKOMAS WAY

City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: DIR

Name: CHURCH, ALYSSA

Address: 178 PROSPECT FARM ROAD City-St-Zip: PORTSMOUTH, RI 02871 US

Title: DIR

 Name:
 CHURCH, NICKOLAS

 Address:
 178 PROSPECT FARM ROAD

 City-St-Zip:
 PORTSMOUTH, RI 02871 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: MARY LOU CHURCH VP 01/04/2011