

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083184

FILED  
Apr 30, 2010  
Secretary of State

Entity Name: 4 GLOBAL MARINE SAFETY USA INC.

## Current Principal Place of Business:

2616 TAMIAMI TRAIL  
SUITE 7  
PORT CHARLOTTE, FL 33952 US

## New Principal Place of Business:

## Current Mailing Address:

2616 TAMIAMI TRAIL  
SUITE 7  
PORT CHARLOTTE, FL 33952 US

## New Mailing Address:

FEI Number: 27-0989871      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

DAVISON, ROSEMARY  
2616 TAMIAMI TRAIL  
SUITE 7  
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: HARRINGTON, SIMON  
Address: 4206 WINONA STREET  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD  
Name: FOSTER, RIDLEY  
Address: TANFIELD LEA BUSINESS CENTRE  
City-St-Zip: CO. DURHAM, UK DH1 UK

Title: STD  
Name: DAVISON, ROSEMARY  
Address: 2616 TAMIAMI TRAIL  
City-St-Zip: PORT CHARLOTTE, FL 33952 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: R DAVISON

STD

04/30/2010

Electronic Signature of Signing Officer or Director

Date