

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083184

FILED
Apr 29, 2011
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:

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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRINGTON, SIMON
Address: SUITE 7 2616 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VPD
Name: FOSTER, RIDLEY
Address: TANFIELD LEA BUSINESS CENTRE
City-St-Zip: CO. DURHAM, UK DH1 1UK

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: ROSEMARY DAVISON

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date