2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Mar 08, 2011 Secretary of State

Date

Entity Name: T & C MARINE SERVICES OF SOUTH FLORIDA, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 7620 W. 2ND CT., SUITE 302 HIALEAH, FL 33014 **Current Mailing Address: New Mailing Address:** 7620 W. 2ND CT., SUITE 302 HIALEAH, FL 33014 FEI Number: 61-1463328 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: COOK, TOD 7620 W. 2ND CT. SUITE 302 HIALEAH, FL 33014 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

Name: COOK, TOD

Address: 7620 W. 2ND ST., SUITE 302

City-St-Zip: HIALEAH, FL 33014

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: TOD COOK P 03/08/2011