

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015216

FILED
Apr 20, 2012
Secretary of State

Entity Name: TRI-S MARINE SERVICES, INC.

Current Principal Place of Business:

476 BATH CLUB BLVD NORTH
NORTH REDINGTON BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

476 BATH CLUB BLVD NORTH
NORTH REDINGTON BEACH, FL 33708

New Mailing Address:

FEI Number: 27-1965881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPUSTA, ROBERT JR
100 SECOND AVE SOUTH STE 701
ST PETERSBURG, FL 33701 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

OFFICERS AND DIRECTORS:

Title: D
Name: STEELE, PHILIP S
Address: 476 BATH CLUB BLVD NORTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

Title: D
Name: STEELE, KATHLEEN M
Address: 476 BATH CLUB BLVD NORTH
City-St-Zip: NORTH REDINGTON BEACH, FL 33708

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: KATHLEEN M. STEELE

DIR

04/20/2012

Electronic Signature of Signing Officer or Director

Date