

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016033

FILED
Jan 17, 2011
Secretary of State

Entity Name: AGS MARINE CONSULTANT SERVICES, INC.

Current Principal Place of Business:

260 ATLANTIC DRIVE
MELBOURNE, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

260 ATLANTIC DRIVE
MELBOURNE, FL 32951 US

New Mailing Address:

FEI Number: 27-1970527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ANTONIO
260 ATLANTIC DRIVE
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

SANTOS, ANTONIO G
260 ATLANTIC DRIVE
MELBOURNE, 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: ANTONIO G SANTOS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTOS, ANTONIO G
Address: 260 ATLANTIC DRIVE
City-St-Zip: MELBOURNE, FL 32951 US

Title: SEC
Name: SANTOS, KAREN M
Address: 260 ATLANTIC DRIVE
City-St-Zip: MELBOURNE, FL 32051

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: ANTONIO G SANTOS

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date