2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024815

Entity Name: J & R MARINE SERVICES, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20400 HASKINS DRIVE

NORTH FORT MYERS, FL 33917

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER ESQ PO DRAWER 60205 FORT MYERS, FL 33906

FEI Number: 36-4669671 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:

WICKER, JOHN M ESQ COSTELLO ROYSTON & WICKER LLP 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 US WICKER, JOHN M ESQ 12670 NEW BRITTANY BLVD SUITE 101 FORT MYERS, FL 33907 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: JOHN M. WICKER 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: POCKLINGTON, ROBERT L
Address: 20400 HASKINS DRIVE
City-St-Zip: NORTH FORT MYERS, FL 33917

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: ROBERT L. POCKLINGTON DPST 04/29/2011