2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049605

Entity Name: ROUGH TIDE MARINE OPERATIONS, INC.

FILED Jan 20, 2012 Secretary of State

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

1314 E LAS OLAS BLVD SUITE 136 1314 E LAS OLAS BLVD FT LAUDERDALE, FL 33301

SUITE 136

FT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

1314 E LAS OLAS BLVD SUITE 136 1314 E LAS OLAS BLVD

SUITE 136 FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULL, JUDY 1314 E. LAS OLAS BLVD

SUITE 136

FT LAUDERDALE, FL 33301 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: JUDY HULL 01/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

STOUGH, STEPHEN Name:

1314 E LAS OLAS BLVD SUITE 136 Address: City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP S Name: HULL, JUDY

1314 E LAS OLAS BLVD SUITE 136 Address: FT LAUDERDALE, FL 33301 City-St-Zip:

Title:

STOUGH, SIDNEY W Name: 3700 LOCH LANE Address:

City-St-Zip: NORTH LITTLE ROCK, AR 72116

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: STEPHEN STOUGH PT 01/20/2012