2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079914

Entity Name: EXPERT MARINE SERVICES OF SW FLORIDA, INC.

FILED Apr 25, 2011 Secretary of State

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

747 APPLE COURT 362 WATERLEAF COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

747 APPLE COURT 362 WATERLEAF COURT MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145

FEI Number: 27-3618985 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:

PITTMAN, LARRY L
6231 ESTERO BOULEVARD
308
FORT MYERS BEACH, FL 33931 US
PITTMAN, LARRY L
15809 CUTTERS COURT
FORT MYERS, FL 33908 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: LARRY L PITTMAN 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WARGO, KIMBERLY D Address: 362 WATERLEAF COURT City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

Name: DENISEN, MICHAEL R
Address: 362 WATERLEAF COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: KIMBERLY D WARGO P 04/25/2011