2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015759

Entity Name: AT-WATER MARINE SERVICES, INC.

FILED Mar 12, 2012 Secretary of State

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

450 BASIN ST.

DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

450 BASIN ST.

DAYTONA BEACH, FL 32114

FEI Number: 27-5008066 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:

WOLFE, JANET L 450 BASIN ST.

DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: WOLFE, JANET L Address: 450 BASIN ST.

City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP

Name: WOLFE, GARY M Address: 450 BASIN ST.

City-St-Zip: DAYTONA BEACH, FL 32114

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: GARY WOLFE VP 03/12/2012