

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050975

FILED
Mar 13, 2012
Secretary of State

Entity Name: TRIDENT MARINE SERVICES INC.

Current Principal Place of Business:

13245 SANCTUARY COVE DRIVE
APT 204
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

4206 S. LYNWOOD AVE.
TAMPA, FL 33611

New Mailing Address:

FEI Number: 32-0344787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MATTHEW D
4206 S. LYNWOOD AVE.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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: P
Name: WILLIAMSON, MATTHEW D
Address: 4206 S. LYWNOOD AVE.
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: HAMIL, RYAN S
Address: 13245 SANCTUARY COVE DR. UNIT 204
City-St-Zip: TEMPLE TERRACE, FL 33637

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: MATTHEW WILLIAMSON

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date