

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000104661

FILED
Feb 16, 2012
Secretary of State

Entity Name: ANDERSON MARINE SERVICES, INC.

Current Principal Place of Business:

2445 SW 18 TERRACE
115
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

480 AMADOR LANE
2
W PALM BEACH, FL 33401 US

Current Mailing Address:

2445 SW 18 TERRACE
115
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

480 AMADOR LANE
2
W PALM BEACH, FL 33401 US

FEI Number: 45-4003937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PATRICK F
2445 SW 18 TERRACE
115
FT. LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

ANDERSON, PATRICK F
480 AMADOR LANE
2
W PALM BEACH, FL 33401 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: PATRICK ANDERDAON

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ANDERSON, PATRICK F
Address: 480 AMADOR LANE 2
City-St-Zip: W PALM BEACH, FL 33401 US

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: PATRICK ANDERDAON

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date