

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12757

FILED
Apr 26, 2011
Secretary of State

Entity Name: SEABULK TOWING, INC.

Current Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

P O BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

New Mailing Address:

P. O. BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 59-2754468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: COB
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: CEOD
Name: FABRIKANT, ERIC
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: P
Name: THOROGOOD, DANIEL J
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPTD
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP/S
Name: LISA, MANEKIN
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

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: LISA MANEKIN

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date