

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23875

FILED
Apr 12, 2010
Secretary of State

Entity Name: BUREAU VERITAS MARINE INC.

Current Principal Place of Business:

1850 ELLER DR., STE. 201
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
666 FIFTH AVE., #2139
NEW YORK, NY 10103 US

New Mailing Address:

C/O ORRICK, ATTN: B. HAIMES
51 W. 52ND ST.
NEW YORK, NY 10019 US

FEI Number: 65-0222083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/C
Name: PIEDELIEVRE, FRANK
Address: 67771 BLVD DU CHATEAU
City-St-Zip: NEUILLY-SUR-SEINE, FRANCE, // 92200

Title: P
Name: DE TUGNY, MATTHIEU
Address: 3663 N SAM HOUSTON PKWY E, STE 200
City-St-Zip: HOUSTON, TX 77032

Title: D/T
Name: TARDAN, FRANCOIS
Address: 67771 BLVD DU CHATEAU
City-St-Zip: NEUILLY-SUR-SEINE, FRANCE, // 92200

Title: S
Name: HAIMES, BURTON K
Address: C/O ORRICK, 51 W. 52ND ST.
City-St-Zip: NEW YORK, NY 10019

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: BURTON K. HAIMES

S

04/12/2010

Electronic Signature of Signing Officer or Director

Date