

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000017573

FILED
Apr 10, 2012
Secretary of State

Entity Name: MCCULLEY MARINE SERVICES, INC.

Current Principal Place of Business:

2419 TAMARIND DRIVE
FT. PIERCE, FL 34949 US

New Principal Place of Business:

2309 N. OLD DIXIE HWY.
FT. PIERCE, FL 34946 US

Current Mailing Address:

2419 TAMARIND DRIVE
FT. PIERCE, FL 34949 US

New Mailing Address:

2309 N. OLD DIXIE HWY.
FT. PIERCE, FL 34946 US

FEI Number: 65-0467519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, PAUL R
3333 20TH STREET
VERO BEACH, FL 32960 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: VD
Name: MCCULLEY, JOHN
Address: 2419 TAMARIND DR.
City-St-Zip: FT PIERCE, FL 34949

Title: PD
Name: MCCULLEY, MARGARET
Address: 2419 TAMARIND DR.
City-St-Zip: FT. PIERCE, FL 34949

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: JOHN W. MCCULLEY

VD

04/10/2012

Electronic Signature of Signing Officer or Director

Date