

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052350

Entity Name: HIX MARINE SERVICE, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

2303 PENNSLVANIA AVE.
BRADENTON, FL 34207

New Principal Place of Business:

Current Mailing Address:

PO BOX 6212
BRADENTON, FL 34207

New Mailing Address:

FEI Number: 65-0438231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIX, RANDY
2303 PENNSLVANIA AVE.
BRADENTON, FL 34207 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: PRES
Name: HIX, RANDALL A
Address: 2303 PENNSLVANIA AVE.
City-St-Zip: BRADENTON, FL 34207

Title: VPRE
Name: HIX, MARTHA A
Address: 2303 PENNSLVANIA AVE.
City-St-Zip: BRADENTON, FL 34207

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: MARTHA A HIX

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date