

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000035465

FILED
Feb 22, 2011
Secretary of State

Entity Name: ENVIRONMENTAL MARINE SERVICES, INC.

Current Principal Place of Business:

111 SW 23RD ST
SUITE A
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

111 SW 23RD ST
SUITE A
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0491110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, JOHN B
111 A SW 23 STREET
FORT LAUDERDALE, FL 33315 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: [AA]
Name: HOPKINS, JOHN
Address: 111A SW 23RD ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D
Name: HOPKINS, JILL
Address: 111A SW 23RD ST
City-St-Zip: FT LAUDERDALE, FL 33315

Title: D
Name: GLASSER, RICK
Address: 1685 BABCOCK ST
City-St-Zip: COSTA MESA, CA 92627

Title: D
Name: GLASSER, ANITA
Address: 1685 BABCOCK ST
City-St-Zip: COSTA MESA, CA 92627

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 B. HOPKINS

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date