

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000013029

FILED
Apr 29, 2009
Secretary of State

Entity Name: SEABULK OFFSHORE INTERNATIONAL, 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
LEGAL DEPT.
FORT LAUDERDALE, FL 33316

New Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 65-0608734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FINCH, STEPHEN B
2200 ELLER DRIVE
BLDG. 27
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

SMITH, SUSAN K
2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

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: SUSAN K. SMITH

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: GELLERT, JOHN
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/T () Delete
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD () Delete
Name: GRAN, ALICE N
Address: 2200 ELLER DR
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD () Delete
Name: FINCH, STEPHEN B
Address: 2200 ELLER DR BLDG. 27
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GELLERT, JOHN
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/T (X) Change () Addition
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD (X) Change () Addition
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICE N. GRAN

V

04/29/2009

Electronic Signature of Signing Officer or Director

Date