

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039594

FILED
Apr 16, 2012
Secretary of State

Entity Name: EB MARINE SERVICES, INC.

Current Principal Place of Business:

1449 SE 14 STREET
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

2416 S. ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

PO BOX 460063
C/O ERIC J BARASH
FT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 65-0581519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARASH, ERIC J
1449 SE 14 STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BARASH, ERIC J
2416 S. ANDREWS AVENUE
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: ERIC BARASH

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARASH, ERIC J
Address: 2416 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: ST
Name: BARASH, ERIC J
Address: 2416 S. ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: ERIC BARASH

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date