2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046285

Entity Name: ACCREDITED MARINE CONSULTANTS, INC.

FILED Apr 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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313 LAKE CIRCLE APT. 113 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

313 LAKE CIRCLE APT. 113 NORTH PALM BEACH, FL 33408

FEI Number: 65-0587783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, RONALD W 313 LAKE CIRCLE APT 113 NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MORGAN, RONALD W

 Address:
 313 LAKE CIRCLE, NO. 113

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

Title: VSD

 Name:
 MORGAN, TERRY L

 Address:
 313 LAKE CIRCLE, NO. 113

 City-St-Zip:
 NORTH PALM BEACH, FL 33408

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: RONALD W. MORGAN MR. 04/03/2011