

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051493

FILED
Mar 11, 2011
Secretary of State

Entity Name: BEARD MARINE SAVANNAH, INC.

Current Principal Place of Business:

1101 CHATHAM PKWY
3-A
SAVANNAH, GA 31408 US

New Principal Place of Business:

1101 CHATHAM PKWY
A-3
SAVANNAH, GA 31408 US

Current Mailing Address:

P.O. BOX 350567
FORT LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 58-2185337 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HANNAH, RODERICK
2 S. UNIVERSITY DRIVE
PLANTATION, FL 33324 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: PD
Name: BEARD, LARRY
Address: 2968 RAVENSWOOD ROAD #109
City-St-Zip: FORT LAUDERDALE, FL 33312

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: LARRY BEARD

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date