

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074883

FILED
Apr 05, 2011
Secretary of State

Entity Name: GLOBAL MARINE WELDING, INC.

Current Principal Place of Business:

240 CRANDON BLVD #266
KEY BISCAYNE, FL 33149

New Principal Place of Business:

21451 SW 147TH AVE
MIAMI, FL 33187

Current Mailing Address:

240 CRANDON BLVD
#266
KEY BISCAYNE, FL 33149

New Mailing Address:

21451 SW 147TH AVE
MIAMI, FL 33187

FEI Number: 65-0611969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
240 CRANDON BLVD #266
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

KENDALL, TIMOTHY
21451 SW 147TH AVE
MIAMI, FL 33187 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: TIMOTHY A KENDALL

04/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: KENDALL, TIMOTHY A
Address: 21451 SW 147TH
City-St-Zip: MIAMI, FL 33187

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: TIMOTHY A KENDALL

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date