

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034171

FILED
Apr 12, 2011
Secretary of State

Entity Name: KIMCO MARINE SERVICES, INC.

Current Principal Place of Business:

8639 CITATION DRIVE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

8639 CITATION DRIVE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 64-0663932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBALL, WILLIAM
8639 CITATION DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

KIMBALL, WILLIAM G
8639 CITATION DRIVE
PALM BEACH GARDENS, FL 33418 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: WILLIAM G. KIMBALL

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KIMBALL, WILLIAM G
Address: 8639 CITATION DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: WILLIAM G. KIMBALL

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date