## 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P96000049176

Entity Name: L E MARINE SERVICES, INC.

FILED Jun 03, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 817 N.E. 3RD STREET **DANIA, FL 33004 Current Mailing Address: New Mailing Address:** 817 N.E. 3RD STREET **DANIA, FL 33004** FEI Number: 65-0671455 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: MOYNIHAN, STEPHEN D 19686 LOXÁHATCHEE RIVER ROAD JUPITER, FL 33458 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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Delete Title: (X) Change ( ) Addition MOYNIHAN, STEPHEN MOYNIHAN, STEPHEN Name: Name: 19686 LOXAHATCHEE RIVER ROAD Address: 19686 LOXAHATCHEE RIVER ROAD Address: JUPITER, FL 33458 City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: ( ) Change (X) Addition

 Title:
 ( ) Delete
 Title:
 VP ( ) Change

 Name:
 Name:
 THOMAS, LARRY

 Address:
 Address:
 817 NE 3RD STREET

 City-St-Zip:
 City-St-Zip:
 DANIA, FL 33004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN D MOYNIHAN P 06/03/2009