2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P96000084659

Entity Name: RHODES MARINE SERVICE, INC.

FILED Apr 02, 2012 Secretary of State

Date

| Current Principal Place of Business: | | New Principal Place of Business: | |
|--|----------------------------|---|-----------------------------------|
| 5478 N. OCEANSHORE PALM COAST, FL 3212 | | | |
| Current Mailing Address: | | New Mailing Address: | |
| 5478 N. OCEANSHORE PALM COAST, FL 3212 | | | |
| FEI Number: 59-3407771 | 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: | |
| RHODES, SHAWN E 5478 N. OCEANSHORE PALM COAST, FL 3213 | | | |

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PVPS

in the State of Florida.

SIGNATURE:

 Name:
 RHODES, SHAWN E

 Address:
 4 CROSSWAY CT. EAST

 City-St-Zip:
 PALM COAST, FL 32137

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: SHAWN RHODES PRES 04/02/2012