

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003087

Entity Name: MJ MARINE SERVICES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

14861 CAPSTAN DRIVE
JACKSONVILLE, FL 32226

New Principal Place of Business:

Current Mailing Address:

14861 CAPSTAN DRIVE
JACKSONVILLE, FL 32226

New Mailing Address:

FEI Number: 59-3424031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, RORY MICHAEL
14861 CAPSTAN DRIVE
JACKSONVILLE, FL 32226 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: P
Name: MILLS, RORY MICHAEL
Address: 14861 CAPSTAN DR
City-St-Zip: JACKSONVILLE, FL 32226

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: RORY MICHAEL MILLS

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date