

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032066

FILED
Feb 22, 2011
Secretary of State

Entity Name: ERICKSON MARINE CORPORATION

Current Principal Place of Business:

3541 BAYOU PT.
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3541 BAYOU PT.
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 65-0743403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODDARD, FRANK W
2959 FIRST AVENUE NORTH
ST PETERSBURG, FL 33713 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: PSTD
Name: ERICKSON, WILLIAM W
Address: 3541 BAYOU POINTE
City-St-Zip: LONGBOAT KEY, FL 34228

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 ERICKSON

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date