

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000070157

FILED
Apr 27, 2011
Secretary of State

Entity Name: OFFSHORE TRUST SERVICE INC.

Current Principal Place of Business:

17816 ST LUCIE ISLE DR
TAMPA, FL 33647

New Principal Place of Business:

8870 N. HIMES AVE
STE 346
TAMPA, FL 33614

Current Mailing Address:

8870 N. HIMES AVE.
STE 346
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3462000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRITHFIELD, DUANE
17816 ST LUCIE ISLE DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CRITHFIELD, DUANE
8870 N. HIMES AVE
STE 346
TAMPA, FL 33614 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:

Electronic Signature of Registered Agent

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CRITHFIELD, DUANE
Address: 8870 N. HIMES AVE., STE. 346
City-St-Zip: TAMPA, FL 33614

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: DUANE J CRITHFIELD

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date