

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000102058

FILED
Aug 04, 2005
Secretary of State

Entity Name: NORTHERN V'S MARINE SERVICES, INC.

Current Principal Place of Business:

2475 SW 32ND AVE
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

1100 17TH STREET
VERO BEACH, FL 32960 US

Current Mailing Address:

2475 SW 32ND AVE
PEMBROKE PINES, FL 33023 US

New Mailing Address:

1100 17TH STREET
VERO BEACH, FL 32960 US

FEI Number: 59-2449527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDERBER, JOHN G
2475 SW 32ND AVE
PEMBROKE PARK, FL 33023 US

Name and Address of New Registered Agent:

VERDERBER, JOHN G
1100 17TH STREET
VERO BEACH, FL 32960 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

08/04/2005

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VERDERBER, JOSEPH E SR
Address: 33 BEACH ROAD
City-St-Zip: EAST NORTHPORT, NY

Title: D () Delete
Name: VERDERBER, JUDITH
Address: 33 BEACH ROAD
City-St-Zip: EAST NORTHPORT, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VERDERBER, JOSEPH E SR
Address: 104 BONEY LANE
City-St-Zip: NISSEQUOGUE, NY 11780 US

Title: D (X) Change () Addition
Name: VERDERBER, JUDITH
Address: 104 BONEY LANE
City-St-Zip: NISSEQUOGUE, NY 11780

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH VERDERBER, SR.

PSDT

08/04/2005

Electronic Signature of Signing Officer or Director

Date