

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000001715

FILED
Apr 28, 2011
Secretary of State

Entity Name: KOPCO MARINE SERVICES, INC.

Current Principal Place of Business:

1241 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1241 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1241 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027

New Mailing Address:

1241 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027 US

FEI Number: 65-0827226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMQUIST, KIRK
1241 WILSHIRE CIRCLE EAST
PEMBROKE PINES, FL 33027 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: D
Name: PALMQUIST, KIRK
Address: PO BOX 820667
City-St-Zip: S. FLORIDA, FL 33082

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: KIRK PALMQUIST

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date