2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000019221

Entity Name: SEABULK TOWING SERVICES, INC.

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 ELLER DRIVE FT LAUDERDALE, FL 33324

Current Mailing Address: New Mailing Address:

P O BOX 13038 ATTN: LEGAL DEPARTMENT FORT LAUDERDALE, FL 33316

FEI Number: 76-0565247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

Date

OFFICERS AND DIRECTORS:

Title:

FABRIKANT, ERIC Name:

2200 ELLER DRIVE, P.O. BOX 13038 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP

THOROGOOD, DANIEL J Name:

2200 ELLER DRIVE, P.O. BOX 13038 Address: FORT LAUDERDALE, FL 33316 City-St-Zip:

VPTD Title:

CENAC, MATTHEW Name:

2200 ELLER DRIVE, P.O. BOX 13038 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VΡ

WILLIAMS, JEFF Name: Address: 7200 HIGHWAY 87 City-St-Zip:

PORT ARTHUR, TX 77642

Title: **VPS**

Name: MANEKIN, LISA

2200 ELLER DRIVE, P.O. BOX 13038 Address: City-St-Zip: FORT LAUDERDALE, FL 33316

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.

VΡ SIGNATURE: LISA MANEKIN 04/26/2011