

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020139

Entity Name: A-1 MARINE SERVICES, INC.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

3944 PINEISLAND RD.
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

3944 PINEISLAND RD.
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 65-0844261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUCCIO, THOMAS
2628 NW 4TH PL
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

NUCCIO, ROBERT
3209 SE 1ST COURT
CAPE CORAL, FL 339904 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: ROBERT NUCCIO

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: NUCCIO, THOMAS
Address: 2628 NW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: ST
Name: NUCCIO, DARLENE
Address: 2628 NW 4TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

Title: P
Name: NUCCIO, ROBERT
Address: 3209 SE 1ST CT
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT NUCCIO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date