

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021929

Entity Name: LONE STAR MARINE SERVICES, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2200 ELLER DRIVE
ATTN: LEGAL DEPT.
FT. LAUDERDALE, FL 33326

New Mailing Address:

2200 ELLER DRIVE, P.O. BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316

FEI Number: 76-0565277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROGERS, KENNETH M
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/T () Delete
Name: RYAN, RICHARD J
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD () Delete
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD () Delete
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V () Delete
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FABRIKANT, ERIC
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SVP (X) Change () Addition
Name: THOROGOOD, DANIEL J
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD (X) Change () Addition
Name: GRAN, ALICE N
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V/T (X) Change () Addition
Name: RYAN, RICHARD
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: V (X) Change () Addition
Name: FABRIKANT, CHARLES
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VASD () Change (X) Addition
Name: FINCH, STEPHEN B
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: STEPHEN B. FINCH

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date