

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021929

FILED
Apr 27, 2010
Secretary of State

Entity Name: LONE STAR MARINE SERVICES, INC.

Current Principal Place of Business:

7411 MAPLE AVE
PENNSAUKEN, NJ 081092946

New Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

7411 MAPLE AVE
PENNSAUKEN, NJ 081092946

New Mailing Address:

PO BOX 13038
ATTN: LEGAL DEPARTMENT
FORT LAUDERDALE, FL 33316 US

FEI Number: 76-0565277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: PD
Name: FABRIKANT, ERIC
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

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

Title: VS
Name: MANEKIN, LISA
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VT
Name: RYAN, RICHARD
Address: 2200 ELLER DRIVE, P.O. BOX 13038
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: CENAC, MATTHEW
Address: 2200 ELLER DRIVE, P.O. BOX 13038
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.

SIGNATURE: LISA MANEKIN

VS

04/27/2010

Electronic Signature of Signing Officer or Director

Date