

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000021929

FILED
Apr 11, 2011
Secretary of State

Entity Name: LONE STAR MARINE SERVICES, INC.

Current Principal Place of Business:

2200 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: P/D
Name: OIVIND, LORENTZEN
Address: 460 PARK AVENUE, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

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

Title: VPTD
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

Electronic Signature of Signing Officer or Director

VP

04/11/2011

Date