

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032105

Entity Name: KC MARINE SERVICES, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

446 SW 4TH AVE #3
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

757 SE 17TH STREET
156
FORT LAUDERDALE, FL 33316

Current Mailing Address:

446 SW 4TH AVE #3
FORT LAUDERDALE, FL 33315

New Mailing Address:

757 SE 17TH STREET
156
FORT LAUDERDALE, FL 33316

FEI Number: 65-0825752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFT, SHARON
4435 S.W. 26TH AVENUE
FT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

FLUTKA, MARY
757 SE 17TH STREET
156
FT LAUDERDALE, FL 33316 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: MARY FLUTKA

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CARVER, KELLY L
Address: 446 SW 4TH AVE #3
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MARY K FLUTKA

RA

02/04/2011

Electronic Signature of Signing Officer or Director

Date