

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042825

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** AMERICAN OFFSHORE MARINE, INC.

**Current Principal Place of Business:**

1451 OLD GRIFFIN ROAD  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

1451 OLD GRIFFIN ROAD  
DANIA BEACH, FL 33004 US

**New Mailing Address:**

FEI Number: 65-0840358

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIROUX, RICHARD  
1451 OLD GRIFFIN ROAD  
DANIA BEACH, FL 33004 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: O/D  
Name: GIROUX, RICHARD  
Address: 1451 OLD GRIFFIN ROAD  
City-St-Zip: DANIA BEACH, FL 33004

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: RICHARD GIROUX

O/D

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date