

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045266

FILED
Jan 07, 2011
Secretary of State

Entity Name: NORSEMAN SHIPBUILDING CORPORATION

Current Principal Place of Business:

437 NW S RIVER DR
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

437 NW S RIVER DR
MIAMI, FL 33128

New Mailing Address:

FEI Number: 65-0845809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATION
1665 S. BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

HERRON, RICHARD A
437 NW SOUTH RIVER DR.
MIAMI, FL 33128 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: RICHARD A. HERRON

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRON, RICHARD A
Address: 437 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33128

Title: VP
Name: HERRON, JANE J
Address: 437 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33128

Title: S
Name: SALOMON, WARREN M
Address: 437 NW SOUTH RIVER DR
City-St-Zip: MIAMI, FL 33128

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 A. HERRON

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date