

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048419

FILED
Apr 28, 2011
Secretary of State

Entity Name: ALLIED MARINE CONSULTANTS, INC.

Current Principal Place of Business:

147 E. INDIAN CROSSING CIRCLE
JUPITER, FL 33458

New Principal Place of Business:

12675 150TH COURT N.
JUPITER, FL 33478

Current Mailing Address:

147 E. INDIAN CROSSING CIRCLE
JUPITER, FL 33458

New Mailing Address:

12675 150TH COURT N.
JUPITER, FL 33478

FEI Number: 65-0840112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUIR, PETER
147 E. INDIAN CROSSING CIRCLE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

MUIR, PETER
12675 150TH COURT N.
JUPITER, FL 33478 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: PETER MUIR

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MUIR, PETER
Address: 12675 150TH COURT N.
City-St-Zip: JUPITER, FL 33478

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: PETER MUIR

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date