

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063855

FILED
Mar 17, 2011
Secretary of State

Entity Name: ADVANCED MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

1041 HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

1041 HARBOR LAKE DR
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-0852316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, LISA
1041 HARBOR LAKE DR
SAFETY HARBOR, FL 34695 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
Name: RYAN, JOHN
Address: 3501 FAIRVIEW ST
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VP
Name: RYAN, LISA
Address: 3501 FAIRVIEW ST
City-St-Zip: SAFETY HARBOR, FL 34695

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 RYAN

VP

03/17/2011

Electronic Signature of Signing Officer or Director

Date