

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092694

FILED
Mar 16, 2011
Secretary of State

Entity Name: HARBOUR MARINE SERVICES, INC.

Current Principal Place of Business:

1500 DOLGNER PLACE
SANFORD, FL 32771

New Principal Place of Business:

1490 KASTNER PL
SANFORD, FL 32771

Current Mailing Address:

P.O. BOX 471268
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 59-3539160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EUGENE P
1500 DOLGNER PLACE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SMITH, EUGENE P
1490 KASTNER PL
SANFORD, FL 32771 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: EUGENE P SMITH

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPTS
Name: SMITH, EUGENE P
Address: 3759 SUTTERS MILL CIR
City-St-Zip: CASSELBERRY, FL 32707

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: EUGENE P SMITH

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date