

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008417

FILED
Jan 17, 2012
Secretary of State

Entity Name: SOUTHEAST MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

404 NE 38TH STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

404 NE 38TH STREET
OAKLAND PARK, FL 33334

Current Mailing Address:

404 NE 38TH STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

404 NE 38TH STREET
OAKLAND PARK, FL 33334

FEI Number: 65-0891389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TROY J PRES
404 NE 38 ST
OAKLAND PARK, FL 33334 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: WILSON, TROY J PRES
Address: 4610 NW 77 TER
City-St-Zip: LAUDERHILL, FL 33351

Title: VP
Name: WILSON, LORI VICE P
Address: 4610 NW 77 TER
City-St-Zip: LAUDERHILL, FL 33351

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: TROY WILSON

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date