

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72681

FILED
Jan 11, 2012
Secretary of State

Entity Name: ODD JOB MARINE TOWING AND SALVAGE, INC.

Current Principal Place of Business:

2829 BIRD AVE
SUITE 5 P.M.B. 249
MIAMI, FL 33133

New Principal Place of Business:

2829 BIRD AVE
SUITE 5
MIAMI, FL 33133

Current Mailing Address:

2829 BIRD AVE
SUITE 5 P.M.B. 249
MIAMI, FL 33133

New Mailing Address:

2829 BIRD AVE
SUITE 5
MIAMI, FL 33133

FEI Number: 65-0277278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, JOHN
80 SW EIGHTH ST. SUITE 2809
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

THOMAS, JOHN
80 SW EIGHTH ST.
SUITE 2809
MIAMI, FL 33130 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:

01/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEUBAUER, ROBERT G
Address: 2829 BIRD AVE SUITE 5
City-St-Zip: MIAMI, FL 33133

Title: VP
Name: NEUBAUER, IVY S
Address: 2829 BIRD AVE SUITE 5
City-St-Zip: MIAMI, FL 33133

Title: T
Name: NEUBAUER, ROBERT
Address: 2829 BIRD AVE SUITE 5
City-St-Zip: MIAMI, FL 33133

Title: S
Name: NEUBAUER, IVY S
Address: 2829 BIRD AVE SUITE 5
City-St-Zip: MIAMI, FL 33133

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: IVY S NEUBAUER

VP

01/11/2012

Electronic Signature of Signing Officer or Director

Date