

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S95340

FILED
Jan 14, 2011
Secretary of State

Entity Name: ATLANTIC MARINE SERVICES INC.

Current Principal Place of Business:

6332 NW 97 AVE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

6332 NW 97 AVE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 65-0296176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOTIFOLL, ERNESTO R
6332 NW 97 AVE
DORAL, FL 33178 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: PSD
Name: BOTIFOLL, ERNESTO R
Address: 6332 NW 97 AVE
City-St-Zip: DORAL, FL 33178

Title: VPTD
Name: PIMBERT, FABRICE
Address: 10035 NW 44 TERRACE #303
City-St-Zip: DORAL, FL 33178

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: ERNESTO R BOTIFOLL

PSD

01/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date