

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01682

Entity Name: GULF SOUTHERN MARINE, INC.

Current Principal Place of Business:

5212 E HARTFORD ST
TAMPA, FL 33619

Current Mailing Address:

P.O. BOX 909
GIBSONTOWN, FL 33534

FEI Number: 59-2222405

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELLISON, ROBERT EPDS
5212 E. HARTFORD ST.
TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDS
Name ELLISON, ROBERT E
Address 6821 MAPLE LANE
City-State-Zip: TAMPA FL 33606

Title CFO
Name ELLISON, MARK A
Address 5212 HARTFORD STREET
City-State-Zip: TAMPA FL 33619

Title SEC
Name ELLISON, MARK A
Address 5212 HARTFORD STREET
City-State-Zip: TAMPA FL 33619

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: ROBERT ELLISON

PRESIDENT

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date