

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000043139

Entity Name: BURGER MARINE SERVICES, INC.

Current Principal Place of Business:

1515 SE 17TH STREET
SUITE 129
FT. LAUDERDALE, FL 33316

Current Mailing Address:

1811 SPRING STREET
MANITOWOC, WI 54220

FEI Number: 65-1104886

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 PD
Name RUFFOLO, JAMES M
Address 1811 SPRING ST.
City-State-Zip: MANITOWOC WI 54220

Title VPD
Name CONNOR, THOMAS H
Address 1811 SPRING ST.
City-State-Zip: MANITOWOC WI 54220

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: THOMAS H. CONNOR

VICE PRESIDENT

03/21/2014

Electronic Signature of Signing Officer/Director Detail

Date