

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000043139

**Entity Name:** BURGER MARINE SERVICES, INC.

**Current Principal Place of Business:**

1535 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                 | Title           | VPD                |
| Name            | RUFFOLO, JAMES M   | Name            | CONNOR, THOMAS H   |
| Address         | 1811 SPRING ST.    | Address         | 1811 SPRING ST.    |
| City-State-Zip: | MANITOWOC WI 54220 | 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

02/13/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date