

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065776

Entity Name: B N J MARINE SERVICES, INC.

Current Principal Place of Business:

14156 89TH PLACE N.
LOXAHATCHEE, FL 33470-5613

Current Mailing Address:

14156 89TH PLACE N.
LOXAHATCHEE, FL 33470-5613

FEI Number: 65-1119788

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCDONOUGH, MICHAEL DAVID
12798 FOREST HILL BOULEVARD
SUITE 201A
WELLINGTON, FL 33414 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 GOLDBECK, BRIAN
Address 14156 89TH PLACE N.
City-State-Zip: LOXAHATCHEE FL 33470-5613

Title VP
Name GOLDBECK, JOYCE
Address 14156 89TH PLACE N.
City-State-Zip: LOXAHATCHEE FL 33470-5613

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: BRIAN GOLDBECK

OWNER/PRESIDENT

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date