2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059590

Entity Name: CELESTIAL MARINE SERVICES INC.

Current Principal Place of Business:

10600 150TH CT JUPITER, FL 33478

Current Mailing Address:

10600 150TH CT JUPITER, FL 33478

FEI Number: 20-2735485

Name and Address of Current Registered Agent:

ANDREWS, TOM 9 SW 13TH STREET FT LAUDERDALE, FL 33315 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

Officer/Director Detail :

TitlePNameMURRAY, MICHAEL DCAPTAINAddress10600 150TH CTCity-State-Zip:JUPITER FL 33478

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: MICHAEL MURRAY

PRESIDENT

01/22/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 22, 2014 Secretary of State CC8926281856

Certificate of Status Desired: No

Date