

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014049

Entity Name: BIG BEAR OFFSHORE HOLDINGS, INC.

Current Principal Place of Business:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312

Current Mailing Address:

2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312

FEI Number: 26-4261145

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, KEITH T
2962 TRIVIUM CIRCLE
101
FORT LAUDERDALE, FL 33312 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 D
Name MOORE, KEITH T
Address 2962 TRIVIUM CIRCLE #101
City-State-Zip: FORT LAUDERDALE FL 33312

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: KEITH T MOORE

D

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date