

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042825

Entity Name: AMERICAN OFFSHORE MARINE, INC.

Current Principal Place of Business:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004

Current Mailing Address:

1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 US

FEI Number: 65-0840358

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIROUX, RICHARD
1451 OLD GRIFFIN ROAD
DANIA BEACH, FL 33004 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 O/D
Name GIROUX, RICHARD
Address 1451 OLD GRIFFIN ROAD
City-State-Zip: DANIA BEACH FL 33004

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: RICHARD GIROUX

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date