

**2015 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

**OFFICER**

**01/16/2015**

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

\_\_\_\_\_  
Date