

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000002703

FILED
Oct 10, 2011
Secretary of State

Entity Name: ACCURATE MARINE ENVIRONMENTAL, INC.

Current Principal Place of Business:

3965 BURTONS POINT ROAD
PORTSMOUTH, VA 23704

New Principal Place of Business:

Current Mailing Address:

3965 BURTONS POINT ROAD
PORTSMOUTH, VA 23704

New Mailing Address:

FEI Number: 54-1735106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: CT CORPORATION SYSTEM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOMANSKI, JOHN
Address: 3380 HERONS GATE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: SD
Name: DOMANSKI, DIANA
Address: 3380 HERONS GATE
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: CFO
Name: OLCOTT, DUDLEY
Address: 809 STERLING COURT
City-St-Zip: CHESAPEAKE, VA 23322

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: DUDLEY OLCOTT

CFO

10/10/2011

Electronic Signature of Signing Officer or Director

Date