

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006045

FILED
Jan 04, 2011
Secretary of State

Entity Name: KATHARINE MARINE SERVICES LTD. CORP.

Current Principal Place of Business:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

New Principal Place of Business:

Current Mailing Address:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

New Mailing Address:

FEI Number: 98-0213795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAFT, STUART J ESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: CAMPBELL DIRECTORS LIMITED
Address: BANK OF NOVA SCOTIA BLDG., BOX 884
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

Title: D
Name: CAMPBELL SECRETARIES LIMITED
Address: BANK OF NOVA SCOTIA BLDG., BOX 884
City-St-Zip: GRAND CAYMAN, CAYMAN ISLANDS,

Title: V
Name: BATES, VICKIE
Address: 1100 OLD HIGHWAY 8 NW
City-St-Zip: NEW BRIGHTON, MN 55112

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: VICKIE J. BATES

V

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date