

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006045

Entity Name: KATHARINE MARINE SERVICES LTD. CORP.

Current Principal Place of Business:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

Current Mailing Address:

1100 OLD HIGHWAY 8 NW
NEW BRIGHTON, MN 55112

FEI Number: 98-0213795

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAFT, STUART JESQ.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 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 V
Name BATES, VICKIE
Address 1100 OLD HIGHWAY 8 NW
City-State-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

VP

02/03/2016

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date