

1.) CORPORATION NAME:

**MARINE OIL SERVICE, INC.**

DUE DATE: **3/31/2011**

SCC ID NO: **00829218**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
ROBERT J EVELEIGH  
201 E CITY HALL AVENUE  
NORFOLK, VA 23510**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**NORFOLK CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 E CITY HALL AVE

CITY/ST/ZIP: NORFOLK, VA 23510-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BURT E MILLER  
TITLE: PRESIDENT  
ADDRESS: 1420 CRYSTAL PKY  
CITY/ST/ZIP/CO: VA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: ROLF A WILLIAMS  
TITLE: VICE PRESIDENT  
ADDRESS: 904 JAMESTOWN CRESCENT  
CITY/ST/ZIP/CO: NORFOLK, VA 24508-

OFFICER

DIRECTOR

NAME: NORMAN C CREECH  
TITLE: TREASURER  
ADDRESS: 5232 WINDING BANK RD  
CITY/ST/ZIP/CO: VA BEACH, VA -

OFFICER

DIRECTOR

NAME: LESNEY B MILLER  
TITLE: SECRETARY  
ADDRESS: 1420 CRYSTAL PKWY  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

NAME: ROBERT J EVELEIGH  
TITLE: COO  
ADDRESS: 1118 YORK LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23451-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ NORMAN C CREECH</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>NORMAN C CREECH, TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>2/11/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.