

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062182

Entity Name: AMERITECH MARINE INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

5320 NW 85TH AVENUE
LAUDERHILL, FL 33351

New Principal Place of Business:

Current Mailing Address:

5320 NW 85TH AVENUE
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 22-3930250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAHENDRA GAUTAM
9742 NW 31ST STREET
MIAMI, FL 33172 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: PTD
Name: SINGH, ARMIT P
Address: 5320 NW 85TH AVENUE
City-St-Zip: LAUDERHILL, FL 33351

Title: VPS
Name: SINGH, JEAN E
Address: 5320 NW 85TH AVENUE
City-St-Zip: LAUDERHILL, FL 33351

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: AMRIT P. SINGH

PTD

01/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date