## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P10000101521

Entity Name: SILENT LINE GROUP, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316
825 N.E. 3RD STREET
HARBOUR TOWNE MARINA
DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

801 SEABREEZE BLVD
FT LAUDERDALE, FL 33316
825 N.E. 3RD STREET
HARBOUR TOWNE MARINA
DANIA BEACH, FL 33004

FEI Number: 27-4280917 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE VAN GENT LAW FIRM, A PROFESSIONAL ASSO 2881 E OAKLAND PARK BLVD FT LAUDERDALE, FL 333061813 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

## **OFFICERS AND DIRECTORS:**

Title:

Name: MAST, JACOBUS

Address: FORM 1 YOLU UZERI, TEP VILLALARI A702

City-St-Zip: 34959 ISTANBUL TURKEY, XX

Title: DPST

Name: HOLTZHEUSER, CHRISTOPHER

Address: 69 ISLA BAHIA DR

City-St-Zip: FT LAUDERDALE, FL 33316

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: JACOBUS MAST D 04/27/2012