2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42089

Entity Name: ADAMAR MARINE, INC.

FILED Apr 26, 2011 Secretary of State

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

4141 NE 2ND AVE. SUITE 107 MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

4141 NE 2ND AVE. SUITE 107 MIAMI, FL 33137 US

FEI Number: 59-2125934 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:

SEGAL, WILLIAM J 20801 BISCAYNE BLVD. AVENTURA, FL 33180 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: PE

 Name:
 ERDBERG, TAMAR

 Address:
 21173 NE 18TH PLACE

 City-St-Zip:
 N MIAMI BCH., FL 33179

Title: TD

 Name:
 ERDBERG, ADAM

 Address:
 21173 NE 18TH PLACE

 City-St-Zip:
 N MIAMI BCH., FL 33179

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: TAMAR ERDBERG PRES 04/26/2011