2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002618

Entity Name: FELL MARINE INC.

Current Principal Place of Business:

280 NE 2ND AVENUE DELRAY BEACH, FL 33444

Current Mailing Address:

280 NE 2ND AVENUE DELRAY BEACH, FL 33444 US

FEI Number: 35-2552495

Name and Address of Current Registered Agent:

BAKER, MARK S 4901 NW 17TH WAY SUITE 402 FORT LAUDERDALE, FL 33309-3778 US FILED Feb 02, 2021 Secretary of State 1221025971CC

Certificate of Status Desired: No

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

Officer/Director Detail :

	Title	DIRECTOR, CHAIR	Title	PRESIDENT/SECRETARY/TREASURE R/DIRECTOR
	Name	NILSEN, LARS	Name	ROINE CHRISTIAN FROST C/O FELL MARINE INC 280 NE 2ND AVENUE
	Address	C/O FELL MARINE INC		
	Address	280 NE 2ND AVENUE	Address	
	City-State-Zip:	DELRAY BEACH FL 33444		
			City-State-Zip:	DELRAY BEACH FL 33444
	Title	VP		
	Name	ERIKSEN, FREDRIK		
	Address	C/O FELL MARINE INC 280 NE 2ND AVENUE		
	City-State-Zip:	DELRAY BEACH FL 33444		

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: LARS NILSEN

DIRECTOR

02/02/2021

Date

Electronic Signature of Signing Officer/Director Detail

Date