

2018 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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, MARK S
4901 NW 17TH WAY
SUITE 402
FORT LAUDERDALE, FL 33309-3778 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

Officer/Director Detail :

Title DIRECTOR, CHAIR
Name NILSEN, LARS
Address C/O FELL MARINE INC
280 NE 2ND AVENUE
City-State-Zip: DELRAY BEACH FL 33444

Title PRESIDENT/SECRETARY/TREASURER/DIRECTOR
Name ROINE, CHRISTIAN FROST
Address C/O FELL MARINE INC
280 NE 2ND AVENUE
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, CHAIR

01/16/2018

Electronic Signature of Signing Officer/Director Detail

Date