2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000002618

Entity Name: FELL MARINE INC.

Current Principal Place of Business:

C/O 1280 S.W. 36TH AVENUE

SUITE 206

POMAPNO BEACH, FL 33069

Current Mailing Address:

C/O 1280 S.W. 36TH AVENUE SUITE 206 POMPANO BEACH, FL 33069 US

FEI Number: 35-2552495 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAKER, MARK S 1280 S.W. 36TH AVENUE SUITE 206 POMPANO BEACH, FL 33069 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

FILED Jun 01, 2017

Secretary of State

CC7170201772

Officer/Director Detail:

Title P/D

Name RAINE, CHRISTIAN F

Address C/O 1280 S.W. 36TH AVENUE SUITE

206

City-State-Zip: POMPANO BEACH FL 33069

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: CHRISTIAN F RAINE

PRESIDENT

06/01/2017

Date