

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000041262

Entity Name: DIGITAL TWIN MARINE INC.

Current Principal Place of Business:

2598 E. SUNRISE BLVD.
2104
FORT LAUDERDALE, FL 33324

Current Mailing Address:

2598 E. SUNRISE BLVD.
2104
FORT LAUDERDALE, FL 33324 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
5575 S. SEMORAN BLVD.
36
ORLANDO, FL 32822 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 P, S, DIRECTOR
Name BRUGER, THOMAS
Address 4321 NE 16TH AVE
City-State-Zip: OAKLAND PARK FL 33334

Title T, DIRECTOR
Name BOUCHER, NICOLE
Address 4321 NE 16TH AVE
City-State-Zip: OAKLAND PARK FL 33334

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: THOMAS BRUGER

AMBR

03/26/2021

Electronic Signature of Signing Officer/Director Detail

Date