

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 508374

FILED
Mar 16, 2011
Secretary of State

Entity Name: MARSEAN TRADERS, INC.

Current Principal Place of Business:

247 SW 8TH STREET #207
MIAMI, FL 33130

New Principal Place of Business:

9001 SW 94 STREET #206
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 310655
MIAMI, FL 33231

New Mailing Address:

P.O. BOX 162118
MIAMI, FL 33116 US

FEI Number: 59-1763299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COUTTS, IAN S PRES
151 SE 15 RD, APT 1602,
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

COUTTS, IAN S PRES
9001 SW 94 STREET, APT 206,
MIAMI, FL 33176 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COUTTS, IAN S P/S
Address: 9001 SW 94 STREET, APT 206,
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: COUTTS, SEAN M VP
Address: 535 CALIGULA AVENUE,
City-St-Zip: CORAL GABLES, FL 33146 US

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: IAN COUTTS

Electronic Signature of Signing Officer or Director

PRES

03/16/2011

Date