

F05000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

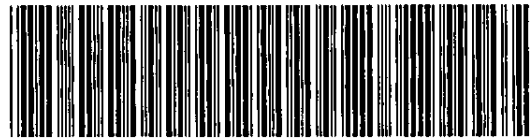
(Business Entity Name)

(Document Number)

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Amend AFF. davis  
to chg OP  
① 5/8/13

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** TTS Marine, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F05000004479

Please return all correspondence concerning this matter to the following:

Rolando A. Peralta  
Name of Contact Person  
TTS Marine, Inc.  
Firm/Company  
6555 North Powerline Road, Suite 410  
Address  
Ft. Lauderdale, Florida 33309  
City/State and Zip Code  
rolando.peralta@tts-se.us  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rolando A. Peralta at ( 954 ) 493-6405  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
TTS Marine, Inc.
2. This entity was authorized to transact business in Florida on 08/02/05 and its Florida document number is F05000004479
3. This corporation was formed under the laws of Virginia
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO</u>	<u>Kyung-Hwan Kim</u> <u>Grovikvein 119.</u> <u>4635 Kristiansand, Norway</u>
<u>Pres</u>	<u>Arne Kundsén</u> <u>6555 N. Powerline Road, Suite 410</u> <u>Ft. Lauderdale, Florida 33309</u>
<u>Asst Sec</u>	<u>Bennett L. Stein, Sr.</u> <u>714 Thimble Shoals Blvd., Suite 100</u> <u>Newport News, Virginia 23606</u>
_____	_____
_____	_____

(Attach additional pages if necessary)

*Arne Kundsén*  
Signature of an officer or director  
ARNE KUNDESEN  
Typed or printed name of person signing

PRESIDENT.  
Title of person signing  
FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314