

F05000004479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

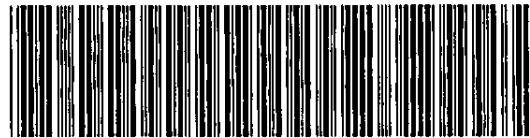
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAY -3 AM 9:17

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:

Title:
CEO

Name and Address

Kyung-Hwan Kim

Grovikvein 119

4635 Kristiansand, Norway

Pres

Arne Kundsén

6555 N. Powerline Road, Suite 410

Ft. Lauderdale, Florida 33309

Asst Sec

Bennett L. Stein, Sr.

714 Thimble Shoals Blvd., Suite 100

Newport News, Virginia 23606

(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