

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000136

Entity Name: ARDEMARS INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

2025 COUNTRY CLUB DRIVE
PORT ORANGE, FL 32128

New Principal Place of Business:

204 CESSNA BOULEVARD
SUITE 4
PORT ORANGE, FL 32128

Current Mailing Address:

2025 COUNTRY CLUB DRIVE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 20-2127841 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, HOWARD E JR.
2025 COUNTRY CLUB DRIVE
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MARS, HOWARD E JR.
Address: 2025 COUNTRY CLUB DRIVE
City-St-Zip: PORT ORANGE, FL 32128

Title: VP
Name: MARS, DEBORAH M
Address: 2025 COUNTRY CLUB DRIVE
City-St-Zip: PORT ORANGE, FL 32128

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: HOWARD E. MARS JR.

CEO

04/12/2011

Electronic Signature of Signing Officer or Director

Date