

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001629

Entity Name: MARINETEK NORTH AMERICA, INC.

FILED  
Jun 22, 2011  
Secretary of State

## Current Principal Place of Business:

901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401

## New Principal Place of Business:

111 2ND AVENUE NE  
700  
ST PETERSBURG, FL 33701 US

## Current Mailing Address:

901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401

## New Mailing Address:

111 2ND AVENUE NE  
700  
ST PETERSBURG, FL 33701 US

FEI Number: 41-2276517

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHANSSON, KENT  
901 N. FLAGLER DR., SUITE 1  
W. PALM BCH, FL 33401 US

## Name and Address of New Registered Agent:

CAMERON, GLENN S ESQ  
901 N OLIVE AVENUE  
WEST PALM BEACH, FL 33401 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: GLENN S CAMERON ESQ

06/22/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: KENT, JOHANSSON  
Address: 5855 27TH AVENUE S  
City-St-Zip: GULFPORT, FL 33707 US

Title: D  
Name: SEPPALA, ILKKA  
Address: 111 2ND AVENUE NE, UNIT 700  
City-St-Zip: ST PETERSBURG, FL 33701 US

Title: D  
Name: KEPONEN, RISTO  
Address: 111 2ND AVENUE NE, UNIT 700  
City-St-Zip: ST PETERSBURG, FL 33701

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: KENT JOHANSSON

P

06/22/2011

Electronic Signature of Signing Officer or Director

Date