

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002302

Entity Name: TRILADY MARINE LTD., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

SCOTIA CENTRE, 4TH FLOOR, ALBERT PANTON ST
GEORGETOWN, CI XX CI

New Principal Place of Business:

Current Mailing Address:

10610 RHONDE ISLAND AVE, SUITE 300
BELTSVILLE, MD 20705 US

New Mailing Address:

FEI Number: 98-0627835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINER, C M
13780 RIVOLI DRIVE
PALM BEACH GARDENS, FL 33410 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: STEINER, CHARLES M
Address: 10610 RHODE ISLAND AVE.,SUITE 300
City-St-Zip: BELTSVILLE, MD 20705 US

Title: S
Name: CAMPBELL SECRETARIES LIMITED
Address: SCOTIA CENTRE PO BOX 268 GT
City-St-Zip: GEORGETOWN, CI XX CI

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: CHARLES M. STEINER

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date