

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003389

Entity Name: MARINE PROJECT INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVE., SUITE 511023
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE., SUITE 511023
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-3051425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISC CONTROL MANAGEMENT INC.
301 CLEMATIS ST., SUITE 300
W. PALM BCH, FL 33401 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: CP
Name: WOZNIAK, DARIUS
Address: PETZKOFEN 42
City-St-Zip: D-93089 AUFHAUSEN/OPF,

Title: SEC
Name: GALETZKA, CHRISTIAN
Address: 4281 EXPRESS LANE, APT. L3604
City-St-Zip: SARASOTA, FL 34238

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: DARIUS WOZNIAK

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date