

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F42089

Entity Name: ADAMAR MARINE, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4141 NE 2ND AVE.
SUITE 107
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

4141 NE 2ND AVE.
SUITE 107
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 59-2125934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J
20801 BISCAYNE BLVD.
AVENTURA, FL 33180 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: PD
Name: ERDBERG, TAMAR
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

Title: TD
Name: ERDBERG, ADAM
Address: 21173 NE 18TH PLACE
City-St-Zip: N MIAMI BCH., FL 33179

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: TAMAR ERDBERG

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date