

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002684

Entity Name: MARLIN CHARTERS INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2979 BARLEY MILL RD
YORKLYN, DE 19736

New Principal Place of Business:

Current Mailing Address:

2979 BARLEY MILL RD
YORKLYN, DE 19736

New Mailing Address:

FEI Number: 51-0262673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYMERICH, ADRIAN E
C/O ALLAN M. GLASER, ESQ.
11900 BISCAYNE BLVD., STE. 807
MIAMI, FL 33181 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: C
Name: AYMERICH, ADRIAN JR.
Address: 11900 BISCAYNE BLVD., STE. 807
City-St-Zip: MIAMI, FL 33181

Title: PD
Name: AYMERICH, ADRIAN E
Address: 11900 BISCAYNE BLVD., STE. 807
City-St-Zip: MIAMI, FL 33181

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: ADRIAN E. AYMERICH

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date