

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37899

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: STELLA MARIS MARKETING, INC.

## Current Principal Place of Business:

1100 LEE WAGENER BLVD.  
STE 310  
FT. LAUDERDALE, FL 33315 US

## New Principal Place of Business:

## Current Mailing Address:

1100 LEE WAGENER BLVD.  
STE 310  
FT. LAUDERDALE, FL 33315 US

## New Mailing Address:

FEI Number: 65-0433706      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VANCE, ELIZABETH J MS  
1100 LEE WANGENER BLVD.  
STE. 310  
FT. LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FRIESE, JORG,  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: FUHRMANN, GERD  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

Title: S ( ) Delete  
Name: FOELLING, EBERHARD  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

Title: T ( ) Delete  
Name: KUSKA, PETER  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

Title: V ( ) Delete  
Name: FRIESE, JOEL  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FRIESE, JOERG  
Address: 1100 LEE WAGENER BLVD., STE. 310  
City-St-Zip: FT. LAUDERDALE, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOERG FRIESE

P

03/24/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date