

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37899

FILED
Jan 12, 2010
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
Name: FRIESE, JOERG
Address: 1100 LEE WAGENER BLVD., STE. 310
City-St-Zip: FT. LAUDERDALE, FL

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

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

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

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

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: JOERG FRIESE

P

01/12/2010

Electronic Signature of Signing Officer or Director

_____ Date