

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H37899

FILED  
Feb 15, 2011  
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 WAGENER 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

**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

02/15/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date