

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K58454

FILED
Feb 15, 2011
Secretary of State

Entity Name: MARINE TRADE UNLIMITED ASSOC. INC.

Current Principal Place of Business:

2801 SW 3 AVE
F12
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2801 SW 3 AVE
F12
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0105865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECZYNSKI, JANUSZ
11260 SW 22 CT.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

LECZYNSKI, JANUSZ
1126 SOUTH FEDERAL HWY
SUITE475
FORT LAUDERDALE, FL 33316 US

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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LECZYNSKI, JANUSZ
Address: 1126 SOUTH FEDERAL HWY, SUITE 475
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: JANUSZ LECZYNSKI

D

02/15/2011

Electronic Signature of Signing Officer or Director

Date