

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71345

FILED
Mar 14, 2011
Secretary of State

Entity Name: ALLMARINE SYSTEMS, INC.

Current Principal Place of Business:

14740 SW 147TH COURT
MIAMI, FL 33196

New Principal Place of Business:

744 LAGOON DRIVE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

11231 U.S. HWY 1
#140
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 65-0119107 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEELE, CLIFFORD R ESQ
STEELE & HANSON P.A.
150 WEST FLAGLER STREET, PH (SUITE 2850)
MIAMI, FL 33130 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: ODPS
Name: KASPER, EDWIN T
Address: 744 LAGOON DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: EDWIN T. KASPER

ODPS

03/14/2011

Electronic Signature of Signing Officer or Director

Date