

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85699

FILED
Jan 06, 2011
Secretary of State

Entity Name: CLAIRE'S MARINE OUTFITTERS, INC.

Current Principal Place of Business:

3020 SW 22ND STREET
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3020 SW 22ND STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0055941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CLAIRE B.
3020 S.W. 2ND STREET
FT. LAUDERDALE, FL 33312 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: MILLER, CLAIRE B.
Address: 3020 S.W. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VP
Name: MILLER, TRAE
Address: 3020 S.W. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: S
Name: MILLER, CHRISTINE M.
Address: 3020 S.W. 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: T
Name: MILLER, CHRISTINE M.
Address: 3020 SW 22ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

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: CLAIRE B. MILLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date