

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85699

FILED
Apr 30, 2012
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:

2921 SW 2ND AVE.
FT. LAUDERDALE, FL 33315

Current Mailing Address:

3020 SW 22ND STREET
FT. LAUDERDALE, FL 33312

New Mailing Address:

2921 SW 2ND AVE.
FT. LAUDERDALE, FL 33315

FEI Number: 65-0055941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAKRAN, ADAM
2921 SW 2ND AVE.
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: SAKRAN, ADAM M
Address: 3020 S.W. 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: ADAM SAKRAN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date