2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000927

FILED Apr 29, 2011 Secretary of State

Entity Name: AVENIR MEDITERRANEE - SAVE OUR SEAS, INC.

Current Principal Place of Business: New Principal Place of Business:

537 SANDY CREEK DRIVE 118-B NW 8TH AVENUE BRANDON, FL 33511 DANIA, FL 33004

Current Mailing Address: New Mailing Address:

537 SANDY CREEK DRIVE 118-B NW 8TH AVENUE BRANDON, FL 33511 DANIA, FL 33004

FEI Number: 27-1643112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANCY, DAGNY
537 SANDY CREEK DRIVE
BRANDON, FL 33511 US
ENGEBRETSEN, ALLEN
118-B NW 8TH AVENUE
DANIA, FL 33004 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: ALLEN ENGEBRETSEN 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

 Name:
 GUITARD, HERVE

 Address:
 118-B NW 8TH AVENUE

 City-St-Zip:
 DANIA, FL 33004

Title: VP

Name: ENGEBRETSEN, ALLEN Address: 118-B NW 8TH AVENUE City-St-Zip: DANIA, FL 33004

Title: S/T

 Name:
 LANCY, DAGNY

 Address:
 118-B NW 8TH AVENUE

 City-St-Zip:
 DANIA, FL 33004

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLEN ENGEBRETSEN VP 04/29/2011