2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000927

FILED Mar 01, 2012 Secretary of State

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

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

118-B NW 8TH AVENUE 12001 FRONTAGE ROAD DANIA, FL 33004 DADE CITY, FL 33525

Current Mailing Address: New Mailing Address:

118-B NW 8TH AVENUE 12001 FRONTAGE ROAD DANIA, FL 33004 DADE CITY, FL 33525

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:

ENGEBRETSEN, ALLEN

118-B NW 8TH AVENUE

DANIA, FL 33004 US

LANCY, DAGNY

12001 FRONTAGE RD

DADE CITY, FL 33525 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: DAGNY LANCY 03/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GUITARD, HERVE

 Address:
 12001 FRONTAGE RD

 City-St-Zip:
 DADE CITY, FL 33525

Title: VP

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

Title: S/T

 Name:
 LANCY, DAGNY

 Address:
 12001 FRONTAGE RD

 City-St-Zip:
 DADE CITY, FL 33525

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: DAGNY LANCY S/T 03/01/2012