

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019327

Entity Name: ACORN MARINE, INC.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

10527 SW 186 STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

10527 SW 186 STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 65-1081495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIMAN, EVAN M ESQ
901 SOUTH FEDERAL HWY STE 300
FT LAUDERDALE, FL 33316 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: C
Name: BERGSTROM, ANDERS
Address: 10527 SW 186 STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: V
Name: BERGSTROM, CLAUDIA
Address: 17740 SW 83 AVE
City-St-Zip: MIAMI, FL 33157

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: ANDERS BERGSTROM

C

01/04/2012

Electronic Signature of Signing Officer or Director

Date