

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027078

Entity Name: DHL MARINE, INC.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

C/O ACCTG & BUS CNSLTS
1535 SE 17TH ST #206
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O ACCTG & BUS CNSLTS
1535 SE 17TH ST #206
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 02-0564446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINEBAUGH, DAVID H
1323 SE 17TH ST
PMB 526
FORT 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: DP
Name: LINEBAUGH, DAVID H
Address: 1323 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D
Name: LINEBAUGH, STACIE D
Address: 1323 SE 17TH ST
City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAVID H. LINEBAUGH

PRES

01/09/2011

Electronic Signature of Signing Officer or Director

Date