

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044088

Entity Name: SUNDANCE MARINE GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1335 SE 16TH STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1335 SE 16TH STREET
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 57-1165256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAWGES, JOSEPH
1335 SE 16TH STREET
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: PD
Name: CLAWGES, JOSEPH
Address: 1335 SE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD
Name: CLAWGES, LORI
Address: 1335 SE 16TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD
Name: MILES, MITCHELL
Address: 3321 NE INDIAN RIVER DR.
City-St-Zip: JENSEN BEACH, FL 34957

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: JOSEPH V CLAWGES

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date