

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091777

Entity Name: SOLARIS MARINE, INC.

FILED  
Feb 10, 2011  
Secretary of State

**Current Principal Place of Business:**

304 INDIAN TRACE  
#640  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

304 INDIAN TRACE  
#640  
WESTON, FL 33326 US

**New Mailing Address:**

FEI Number: 54-2122539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KLOPSI, STACY  
304 INDIAN TRACE  
#640  
WESTON, FL 33326 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: D  
Name: KLOPSI, STACY  
Address: 318 INDIAN TRACE, #640  
City-St-Zip: WESTON, FL 33326 US

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: STACY KLOPSI

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date