

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011818

FILED
Mar 28, 2012
Secretary of State

Entity Name: ARIE MARINE ELECTRIC CORPORATION

Current Principal Place of Business:

541 W. BRANCH ST
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

541 W. BRANCH ST
LANTANA, FL 33462

New Mailing Address:

FEI Number: 20-0626018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOOREN, AART
541 WEST BRANCH STREET
LANTANA, FL 33462 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: P
Name: VAN HOOREN, AART
Address: 541 WEST BRANCH STREET
City-St-Zip: LANTANA, FL 33462

Title: VP
Name: VAN HOOREN, CHRISTINE
Address: 541 WEST BRANCH STREET
City-St-Zip: LANTANA, FL 33462

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: ARIE VAN HOOREN

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date