

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000091391

**FILED**  
**Jun 28, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIC MARINE PRODUCTS, INC.

**Current Principal Place of Business:**

5180 WEST ATLANTIC AVENUE  
SUITE 101  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

**Current Mailing Address:**

5180 WEST ATLANTIC AVENUE  
SUITE 101  
DELRAY BEACH, FL 33484

**New Mailing Address:**

17146 AVE LE RIVAGE  
BOCA RATON, FL 33496

**FEI Number:** 04-3819420

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SOUTHWEST 22 STREET, 4TH FLOOR  
MIAMI, FL 33145 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: SOREIDE, LARS  
Address: 511 NE 3RD AVE  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DVST  
Name: SOBLICK, JORDAN  
Address: 17146 AVE LE RIVAGE  
City-St-Zip: BOCA RATON, FL 33496

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: JORDAN SOBLICK

VP

06/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date