

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055792

FILED
Feb 02, 2011
Secretary of State

Entity Name: PAN ASIA MARITIME SOLUTIONS INC.

Current Principal Place of Business:

11231 US HWY. 1
#168
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11231 US HWY. 1
#168
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 61-1463253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIETRAMALA, MICHAEL
11231 US HWY 1 #168
N.PALM BEACH, FL 33408 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: PIETRAMALA, MICHAEL
Address: 11231 US HWY 1 #168
City-St-Zip: N. PALM BEACH, FL 33408

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: MICHAEL PIETRAMALA

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date