2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013351

City-St-Zip: POMPANO BEACH, FL 33069 US

Entity Name: ATLAS MARINE INTERNATIONAL, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business:				New Principal Place of	New Principal Place of Business:	
947 NW 31S ⁻ POMPANO E		33069	US			
Current Mailing Address:				New Mailing Address:	New Mailing Address:	
947 NW 31S ⁻ POMPANO E		33069	US			
FEI Number: 26	3-3323231	FEI Nur	nber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					lew Registered Agent:	
ATLANTIC FI 5112 ARBOR LAKE WORT	GLEN CIR	CLE				
The above na in the State o		submits t	his statement for the p	urpose of changing its registered c	office or registered agent, or both,	
SIGNATURE						
	Electro	nic Signat	ure of Registered Age	nt	Date	
Election Campa	aign Financin	g Trust Fu	nd Contribution ().			
OFFICERS AND DIRECTORS:				ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Name: L	PD (INDHOLM, LE 147 NW 31ST			Title: () Name: Address:) Change ()Addition	

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEIF LINDHOLM P 04/29/2009