2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013351

Entity Name: ATLAS MARINE INTERNATIONAL, INC.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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947 NW 31ST AVE

POMPANO BEACH, FL 33069 US

Current Mailing Address: New Mailing Address:

947 NW 31ST AVE POMPANO BEACH, FL 33069 US

FEI Number: 26-3323231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AR ACCOUNTING & TAX SERVICES 7301 WILES ROAD SUITE 107 CORAL SPRINGS, FL 33067 US

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: PI

Name: LINDEN, LEIF K Address: 947 NW 31ST AVE

City-St-Zip: POMPANO BEACH, FL 33069 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: SPYROS VLAMIS A 02/02/2012