

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069414

Entity Name: MARE INFINITUS INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

3051 NE 10TH TERRACE
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

3051 NE 10TH TERRACE
POMPANO BEACH, FL 33064 US

New Mailing Address:

FEI Number: 26-3033516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSON, KARL
3051 NE 10TH TER
POMPANO BEACH, FL 33064 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: OLSON, KARL
Address: 3051 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: OLSON, KATHLEEN
Address: 3051 NE 10TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064 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: KARL OLSON

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date