

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000096001

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** MARINE ENTERPRISES US INC.

**Current Principal Place of Business:**

8243 SEVERN DRIVE  
B  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

5315 NW 112TH TERRACE  
CORAL SPRINGS, FL 33076 US

**Current Mailing Address:**

8243 SEVERN DRIVE  
B  
BOCA RATON, FL 33433 US

**New Mailing Address:**

5315 NW 112TH TERRACE  
CORAL SPRINGS, FL 33076 US

**FEI Number:** 26-3596945

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARSSON, MIKAEL  
8243 SEVERN DRIVE  
B  
BOCA RATON, FL 33433 US

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

LARSSON, MIKAEL  
5315 NW 112TH TERRACE  
CORALSPRINGS, FL 33076 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

04/26/2012

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: LARSSON, MIKAEL  
Address: 5315 NW 112TH TERRACE  
City-St-Zip: CORAL SPRINGS, FL 33076 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: MIKAEL LARSSON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date