

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000071235

Entity Name: LADY MARINE INC

FILED
Nov 08, 2010
Secretary of State

Current Principal Place of Business:

100 SE 3RD AVENUE
SUITE 2202
FT LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

100 SE 3RD AVENUE
SUITE 2202
FT LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 27-1007199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFFA, JOSEPH C
ONE FINANCIAL PLAZA
SUITE 2202
FT LAUDERDALE, FL 33394 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: VP
Name: MOFFA, JOSEPH C
Address: 100 SE 3RD AVENUE SUITE 2202
City-St-Zip: FT LAUDERDALE, FL 33394

Title: D, P
Name: DEL MONICO, DANIEL
Address: 7 SE 23RD STREET
City-St-Zip: FT LAUDERDALE, FL 33316

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: JOSEPH MOFFA

VP

11/08/2010

Electronic Signature of Signing Officer or Director

Date