

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009757

Entity Name: ASLOU MARINE, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

4200 HILLCREST DRIVE
SUITE 200
HOLLYWOOD, FL 33021 US

Current Mailing Address:

4200 HILLCREST DRIVE
SUITE 200
HOLLYWOOD, FL 33021 US

FEI Number: 27-1815360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLOU, ALEXANDER
4200 HILLCREST DRIVE
SUITE 200
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

1098 S. MILITARY TRAIL
SUITE 105
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

1098 S. MILITARY TRAIL
SUITE 105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ASLOU, ALEXANDER
1098 S. MILITARY TRAIL
SUITE 105
DEERFIELD BEACH, FL 33442 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: ALEXANDER ASLOU

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ASLOU, ALEXANDER
Address: 1098 S. MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442 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: ALEXANDER ASLOU

PSTD

02/12/2011

Electronic Signature of Signing Officer or Director

Date