

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027094

Entity Name: ALL STAR MARINE US INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

103950 OVERSEAS,HWY.
MM 104 BAYSIDE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

1012 DOVE ROAD
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 27-2189472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, ERIK R
103950 OVERSEAS HWY.
MM 104 BAYSIDE
KEY LARGO, FL 33037 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: SARGENT, ERIK R
Address: 1012 DOVE ROAD
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: CRANDALL, LAURINDA L
Address: 1012 DOVE ROAD
City-St-Zip: KEY LARGO, FL 33037

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: ERIK SARGENT

P.

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date