

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058828

Entity Name: NORDIC MARINE, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

3041 CENTER ST.
MIAMI, FL 33133 US

New Principal Place of Business:

3041 CENTER STREET
MIAMI, FL 33133 US

Current Mailing Address:

3041 CENTER ST.
MIAMI, FL 33133 US

New Mailing Address:

3041 CENTER STREET
MIAMI, FL 33133 US

FEI Number: 27-3086940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUVINEN, JYRKI
817 MERIDIAN AVENUE
#3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AUVINEN, JYRKI
3041 CENTER STREET
MIAMI, FL 33133 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: JYRKI AUVINEN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: AUVINEN, JYRKI
Address: 3041 CENTER STREET
City-St-Zip: MIAMI, FL 33133 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: JYRKI AUVINEN

PSTD

04/16/2011

Electronic Signature of Signing Officer or Director

Date