

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059083

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Entity Name:** ATLANTIS MARINE TOWING INC.

**Current Principal Place of Business:**

2670 BIRD AVE.  
MIAMI, FL 33133

**New Principal Place of Business:**

2670 BIRD AVE.  
MIAMI, FL 33133 US

**Current Mailing Address:**

2670 BIRD AVE.  
MIAMI, FL 33133

**New Mailing Address:**

2670 BIRD AVE.  
MIAMI, FL 33133 US

**FEI Number:** 27-3079507

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

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

KORPELA, STUART E  
2670 BIRD AVE.  
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: STUART KORPELA

04/30/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: KORPELA, STUART E  
Address: 2670 BIRD AVE.  
City-St-Zip: MIAMI, FL 33133 US

Title: V  
Name: KORPELA, BURT S  
Address: 2670 BIRD AVE.  
City-St-Zip: MIAMI, FL 33133 US

Title: STD  
Name: KORPELA, STELLA  
Address: 2670 BIRD AVE.  
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: STUART KORPELA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date