

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093026

FILED
Mar 23, 2011
Secretary of State

Entity Name: MARINE ECO SOLUTIONS, INC.

Current Principal Place of Business:

757 S.E. 17TH ST., STE 209
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

757 S.E. 17TH ST., STE 209
FT. LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 27-3968335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIPSKE, SCOTT
757 NE 17TH ST
SUITE 209
FT. LAUDERDALE, FL 33316 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: PD
Name: SCHIPSKE, SCOTT
Address: 1031 NE 3RD AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD
Name: BRUNO, CASSANDRA
Address: 1031 NE 3RD AVE
City-St-Zip: BOCA RATON, FL 33432 US

Title: VPD
Name: SHERIDAN, BRIAN
Address: 757 S.E. 17TH ST., STE 209
City-St-Zip: FT. LAUDERDALE, FL 33316 US

Title: VPD
Name: STURMAN, ADAM
Address: 107 NE 96TH ST
City-St-Zip: MIAMI, FL 33138

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: SCOTT SCHIPSKE

CEO

03/23/2011

Electronic Signature of Signing Officer or Director

Date