

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089151

Entity Name: BAIN MARIE, INC.

FILED
Mar 18, 2012
Secretary of State

Current Principal Place of Business:

185 SW 7TH ST
MIAMI, FL 33130

New Principal Place of Business:

185 SW 7TH ST
2201
MIAMI, FL 33130

Current Mailing Address:

185 SW 7TH ST
MIAMI, FL 33130

New Mailing Address:

185 SW 7TH ST
2201
MIAMI, FL 33130

FEI Number: 61-1662153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: SHERMAN, JOHN T
Address: 185 SW 7TH ST, APT 2201
City-St-Zip: MIAMI, FL 33130

Title: D
Name: SHERMAN, MARK
Address: 106 WILD FERN DR
City-St-Zip: LONGWOOD, FL 32779

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: JOHN T SHERMAN

D

03/18/2012

Electronic Signature of Signing Officer or Director

Date