

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28814

FILED
Mar 16, 2012
Secretary of State

Entity Name: MARINE VENTURES LIMITED CORPORATION

Current Principal Place of Business:

16633 VENTURA BLVD
6TH FLOOR
ENCINO, CA 91436 US

New Principal Place of Business:

Current Mailing Address:

16633 VENTURA BLVD
6TH FLOOR
ENCINO, CA 91436 US

New Mailing Address:

FEI Number: 58-1509561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CDS
Name: SACHS, MICHAEL M
Address: 16633 VENTURA BLVD., 6TH FLOOR
City-St-Zip: ENCINO, CA 91436 US

Title: D
Name: ANDERSON, WILLIAM W
Address: 16633 VENTURA BLVD., 6TH FL.
City-St-Zip: ENCINO, CA 91436 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: MICHAEL M. SACHS

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03/16/2012

Electronic Signature of Signing Officer or Director

Date