

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000082132

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** SUNDANCE MARINE NORTH, INC.

**Current Principal Place of Business:**

3321 NW INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 US

**New Principal Place of Business:**

**Current Mailing Address:**

3321 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957 US

**New Mailing Address:**

FEI Number: 65-0534173

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HAMAWAY, MICHAEL P  
3321 NE INDIAN RIVER DRIVE  
SUITE 1950  
JENSEN BEACH, FL 34957 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: VP  
Name: MITCHELL, MILESI  
Address: 3321 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: P  
Name: CLAWGES, JOSEPH V  
Address: 1335 SE 16TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 34957

Title: S  
Name: MILESI, JUDI  
Address: 3321 NE INDIAN RIVER DRIVE  
City-St-Zip: JENSEN BEACH, FL 34957

Title: T  
Name: CLAWGES, LORI  
Address: 1335 SE 16TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 34957

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: MITCHELL MILESI

VP

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date