

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074370

Entity Name: STELLAR MARITIME, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1891 BEACH AVENUE
ATLANTIC BEACH, FL 322330356

New Principal Place of Business:

1891 BEACH AVENUE
ATLANTIC BEACH, FL 32233

Current Mailing Address:

P.O. BOX 330356
ATLANTIC BEACH, FL 322330356

New Mailing Address:

FEI Number: 59-3528053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BISBANO, DOMINICK
1889 BEACH AVE.
ATLANTIC BEACH, FL 32233 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: BISBANO, DOMINICK
Address: 1889 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: DOMINICK BISBANO

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date