

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000083004

FILED
Mar 06, 2009
Secretary of State**Entity Name:** CONSILIUM MARINE U.S., INC.**Current Principal Place of Business:**4370 OAKES ROAD
SUITE 721
DAVIE, FL 33314 US**New Principal Place of Business:****Current Mailing Address:**4370 OAKES ROAD
SUITE 721
DAVIE, FL 33314 US**New Mailing Address:****FEI Number:** 65-0950843**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 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: P (X) Delete
Name: OLANDER, PATRICK
Address: 4370 OAKES ROAD STE 721
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: D () Delete
Name: FLEISCHMANN, ERNA
Address: 4370 OAKES ROAD SUITE 721
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S () Delete
Name: REPPLING, HANS
Address: 4370 OAKES ROAD SUITE 721
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ERNA FLEISCHMANN

D

03/06/2009

Electronic Signature of Signing Officer or Director

Date