

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083004

Entity Name: CONSILIUM MARINE U.S., INC.

FILED
Feb 16, 2011
Secretary of State

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

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

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: ERNA FLEISCHMANN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date