

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# S26984

Entity Name: ALLIANCE MARINE, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2608 N OCEAN BLVD  
POMPAÑO BCH, FL 33062

## **New Principal Place of Business:**

55 LITTLE HARBOR WAY  
DEERFIELD BEACH, FL 33441 US

## **Current Mailing Address:**

2608 N OCEAN BLVD  
POMPAÑO BCH, FL 33062

## **New Mailing Address:**

55 LITTLE HARBOR WAY  
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0242260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BELL, ROBERT W.  
CO ALLIANCE MARINE, INC  
2608 N OCEAN BLVD  
POMPAÑO BEACH, FL 33062 US

## **Name and Address of New Registered Agent:**

BELL, ROBERT W.  
CO ALLIANCE MARINE, INC  
55 LITTLE HARBOR WAY  
DEERFIELD BEACH, FL 33441 US

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: ROBERT W. BELL

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: PST  
Name: BELL, ROBERT W  
Address: 55 LITTLE HARBOR WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D  
Name: BELL, ROBERT W  
Address: 55 LITTLE HARBOR WAY  
City-St-Zip: DEERFIELD BEACH, FL 33441 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: ROBERT W. BELL

PST

04/29/2011

Electronic Signature of Signing Officer or Director

Date