

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26984

Entity Name: ALLIANCE MARINE, INC.

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

55 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

55 LITTLE HARBOR WAY
55 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

55 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

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
55 LITTLE HARBOR WAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BELL, DEBRA A.
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: DEBRA A. BELL

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: BELL, DEBRA A.
Address: 55 LITTLE HARBOR WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: BELL, DEBRA A.
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: DEBRA A. BELL

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date