

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57072

FILED
Feb 25, 2012
Secretary of State

Entity Name: ATLANTIC MARINE POWER SYSTEMS, INC.

Current Principal Place of Business:

2901 SW 2ND AVE
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

2901 SW 2ND AVE
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0264917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLLER, MICHAEL
2901 SW 2ND AVE,
FT. LAUDERDALE, FL 33315 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: PST
Name: KOLLER, MICHAEL A.
Address: 2901 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D
Name: KOLLER, MICHAEL A
Address: 2901 SW 2ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: MIKE KOLLER

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date