

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002048

FILED
Apr 29, 2011
Secretary of State

Entity Name: ARIETTA MARINE LTD. COMPANY

Current Principal Place of Business:

4TH FLOOR SCOTLABANK BUILDING
GRAND CAYMAN, CAYMAN ISLAND, CI 99999 CI

New Principal Place of Business:

Current Mailing Address:

791 PARK OF COMMERCE DRIVE
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, SCOTT A
4800 N FEDERAL HIGHWAY, SUITE 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK, SCOTT A
7800 CONGRESS AVE
BOCA RATON, FL 33487 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: _____ 04/29/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILHOUS, ROBERT E
Address: 791 PARK OF COMMERCE DRIVE
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: CAMPBELL SECRETARIES LIMITED
Address: SCOTLABANK BLDG., 4TH FL, PO BOX 268GT
City-St-Zip: GRAND CAYMAN, CAYMAN ISLAND, XX

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 E MILHOUS D 04/29/2011
Electronic Signature of Signing Officer or Director Date