

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001639

FILED
Jan 27, 2009
Secretary of State

Entity Name: GLOBAL MARITEK SYSTEMS, INC.

Current Principal Place of Business:

5251 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5251 NW 33RD AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 36-4526480 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOFTUS, STEPHEN F
Address: 501 SCENIC WAY
City-St-Zip: GREAT FALLS, VA 22066

Title: CS () Delete
Name: DOUGLAS, JOHN A
Address: 10101 CHAPEL ROAD
City-St-Zip: POTOMAC, MD 20854

Title: D () Delete
Name: FELLIN, TOM S
Address: 2339 FAIRVIEW AVENUE EAST D
City-St-Zip: SEATTLE, WA 98102

Title: DP () Delete
Name: GILLENWATER, C.H.
Address: 5251 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VT () Delete
Name: CERONE, CYNTHIA K VP
Address: 5251 NW 33RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Delete
Name: MITCHELL, ROGER P
Address: 5251 NW 33RD AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA K. CERONE

VT

01/27/2009

Electronic Signature of Signing Officer or Director

_____ Date