

2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 13, 2008
Secretary of State**

DOCUMENT# F71019

Entity Name: MARITIME MARINE, INCORPORATED

Current Principal Place of Business:

% MALCOLM B. PARTON
2519 MARATHON LANE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

% MALCOLM B. PARTON
2519 MARATHON LANE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 59-2192570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARTON, MALCOLM B
2519 MARATHON LANE
FT. LAUDERDALE, FL 33312 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: P () Delete
Name: PARTON, MALCOLM B,
Address: 2519 MARATHAN LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PARTON, MALCOLM B,
Address: 2519 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: ENG () Change (X) Addition
Name: HERNANDEZ, FRANK,
Address: 2519 MARATHON LANE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: PARTON MALCOM

P

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date