

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007680

FILED
May 01, 2009
Secretary of State

Entity Name: MARITIME SECURITY CORPORATION OF TAMPA BAY

Current Principal Place of Business:

3006 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

3006 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 55-0818809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALERMO, CONRAD
4306 VENICE DRIVE
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

MATZ, RONALD G
1245 TULIPWOOD DR.
SEFFNER, FL 33584 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: RONALD G MATZ

05/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: PALERMO, CONRAD
Address: 4306 VENICE DRIVE.
City-St-Zip: LAND O LAKES, FL 34639

Title: VTD () Delete
Name: MATZ, RONALD
Address: 1245 TULIPWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: SECY () Delete
Name: NABACH, JAMES
Address: 1722 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MATZ, RONALD G
Address: 1245 TULIPWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VD (X) Change () Addition
Name: MATZ, KEVIN
Address: 2614 S. KINGSWAY RD.
City-St-Zip: SEFFNER, FL 33584

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD G. MATZ

PTD

05/01/2009

Electronic Signature of Signing Officer or Director

Date