

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005826

FILED
Jan 09, 2012
Secretary of State

Entity Name: BOCA MARITIME, INC.

Current Principal Place of Business:

3020 N MILITARY TR
100
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3020 N MILITARY TR
100
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0807417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGENT, HARRY JR
3020 N MILITARY TR #100
BOCA RATON, FL 33431 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: D
Name: SARGEANT, HARRY JR
Address: 3020 N MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SARGEANT, JANET
Address: 3020 N MILITARY TRAIL #100
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SARGEANT, DANIEL
Address: 3020 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33431 US

Title: D
Name: SARGEANT, JAMES
Address: 3020 N MILITARY TR
City-St-Zip: BOCA RATON, FL 33431 US

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: HARRY SARGEANT

JR.

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date