

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 365631

FILED
Jan 19, 2011
Secretary of State

Entity Name: MARITIME TRANSPORT DEVELOPMENT CORP.

Current Principal Place of Business:

C/O ROBERT B. JUDD, ESQ.-GUNSTER, YOAKLEY
450 EAST LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT B. JUDD, ESQ.-GUNSTER, YOAKLEY
450 EAST LAS OLAS BLVD., SUITE 1400
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 59-1295222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E. LAS OLAS BLVD.
#1400
FT. LAUDERDALE,, FL 33301 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: DPST
Name: HVIDE, ANNE W
Address: C/O R.B. JUDD, 450 E LAS OLAS BLVD #1400
City-St-Zip: FORT LAUDERDALE, FL 33301 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: ANNE W. HVIDE

_____ Electronic Signature of Signing Officer or Director

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01/19/2011

_____ Date