

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005826

Entity Name: BOCA MARITIME, INC.

Current Principal Place of Business:

3020 N MILITARY TR
100
BOCA RATON, FL 33431

Current Mailing Address:

3020 N MILITARY TR
100
BOCA RATON, FL 33431 US

FEI Number: 65-0807417

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SARGENT, HARRY JR
3020 N MILITARY TR #100
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title COB
Name SARGEANT, HARRY JR
Address 3020 N MILITARY TR
100
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT / D
Name SARGEANT, DANIEL
Address 3020 N MILITARY TR
City-State-Zip: BOCA RATON FL 33431

Title SEC./TREAS. D
Name SARGEANT, JANET
Address 3020 N MILITARY TRAIL #100
City-State-Zip: BOCA RATON FL 33431

Title VP / D
Name SARGEANT, JAMES
Address 3020 N MILITARY TR
City-State-Zip: BOCA RATON FL 33431

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.

COB

02/07/2013

Electronic Signature of Signing Officer/Director Detail

Date