2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03603

Entity Name: U.S. MARITIME CONSULTANTS, INC.

Current Principal Place of Business:

11400 N. KENDALL DR SUITE 201 MIAMI, FL 33176 FILED Feb 06, 2013 Secretary of State CC9767879566

Current Mailing Address:

11400 N. KENDALL DR SUITE 201 MIAMI, FL 33176 US

FEI Number: 65-0223171 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLY, PATRICK W. 11400 N KENDALL DR STE 201 MIAMI, FL 33176 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

Officer/Director Detail:

Title VP/S Title VP/T

Name KELLY, EILEEN M Name KELLY, ALLISON E

Address 11400 N KENDALL DR, SUITE 201 Address 11400 N KENDALL DR STE 201

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title P Title VP

Name KELLY, PATRICK W Name KELLY, BRIAN PATRICK

Address 11400 N KENDALL DR STE 201 Address 11400 N KENDALL DR STE 201

City-State-Zip: MIAMI FL 33176 City-State-Zip: MIAMI FL 33176

Title S

Name KELLY, COLLEEN C

Address 11400 N KENDALL DR STE 201

City-State-Zip: MIAMI FL 33176

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.

Ρ

Date