2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S03603

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

Current Principal Place of Business:

11430 N. KENDALL DR SUITE 305 MIAMI, FL 33176

Current Mailing Address:

11430 N. KENDALL DR SUITE 305 MIAMI, FL 33176 US

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

Name and Address of Current Registered Agent:

KELLY, ALLISON 11430 N KENDALL DR STE 305 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: ALLISON KELLY 01/16/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title VP Title P

Name KELLY, EILEEN M Name KELLY, ALLISON

Address 11430 N KENDALL DR, SUITE 305 Address 11430 N KENDALL DR STE 305

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

Title VP, SECRETARY Title S

Name KELLY, BRIAN PATRICK Name KELLY, COLLEEN C

Address 11430 N KENDALL DR STE 305 Address 11430 N KENDALL DR STE 305

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

Title EXECUTIVE SECRETARY
Name KELLY, PATRICK WILLIAM

Address 11430 N. KENDALL DR

SUITE 305

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.

SIGNATURE: ALLISON KELLY

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/16/2019

FILED Jan 16, 2019

Secretary of State

3504566246CC