

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004247

Entity Name: KING MARITIME, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

18 FISHERMAN'S WHARF
FT. PIERCE, FL 34950

New Principal Place of Business:

1001 HARBOR STREET
FT. PIERCE, FL 34950

Current Mailing Address:

13520 BARRY ST.
HOLLAND, MI 49424

New Mailing Address:

FEI Number: 38-2470847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, KENNETH
18 FISHERMAN'S WHARF
FT. PIERCE, FL 34950 US

Name and Address of New Registered Agent:

ROBERTS, KENNETH
1001 HARBOR STREET
FT. PIERCE, FL 34950 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

01/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KING, RANDY
Address: 153 PARK ST.
City-St-Zip: SAUGATUCK, MI 49453

Title: ST () Delete
Name: KING, DEAN
Address: 672 PARK AVE.
City-St-Zip: HOLLAND, MI 49423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RANDY KING

Electronic Signature of Signing Officer or Director

P

01/14/2009

Date