2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004331

Entity Name: MARITIME COMMUNICATIONS PARTNER, INC.

FILED Feb 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6535 NOVA DR., STE 109 6535 NOVA DR DAVIE, FL 33317 STE 109

DAVIE, FL 33317 US

Current Mailing Address: New Mailing Address:

6535 NOVA DR., STE 109 DAVIE, FL 33317 US 6535 NOVA DR

STE 109

DAVIE, FL 33317 US

FEI Number: 26-0122158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVERO, MIDIALYS SORENSEN, FRED 12401 ORANGE DRIVE 6535 NOVA DRIVE SUITE 109 SUITE 208 DAVIE, FL 33330 US DAVIE, FL 33317 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: FRED SORENSEN 02/15/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SORENSEN, FRED Name: 6535 NOVA DR., STE 109 Address: City-St-Zip: DAVIE, FL 33317 US

Title: CEO

MENEGHELLO, DAVID Name: 6535 NOVA DR., STE 109 Address: DAVIE, FL 33317 US City-St-Zip:

Title: CFO

NESBU, MARIT Name:

6535 NOVA DR., STE 109 Address: City-St-Zip: DAVIE, FL 33317 US

Title: A-MD

STROMSVAG, STEINAR Name: Address: 6535 NOVA DR., STE 109 City-St-Zip: DAVIE, FL 33317 US

Title: СТО

Name: WALDERHAUG, ROAR 6535 NOVA DR., STE 109 Address: City-St-Zip: DAVIE, FL 33317 US

Title:

Name: AANONSEN, ALF 6535 NOVA DR., STE 109 Address: City-St-Zip: DAVIE, FL 33317 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: FRED SORENSEN S/D 02/15/2011