

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004331

FILED
Feb 14, 2012
Secretary of State

Entity Name: MARITIME COMMUNICATIONS PARTNER, INC.

Current Principal Place of Business:

6535 NOVA DR
STE 109
DAVIE, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6535 NOVA DR
STE 109
DAVIE, FL 33317 US

New Mailing Address:

FEI Number: 26-0122158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, FRED
6535 NOVA DRIVE
SUITE 109
DAVIE, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: CEO
Name: MADSEN, EIVIND
Address: 6535 NOVA DR., STE 109
City-St-Zip: DAVIE, FL 33317 US

Title: CFO
Name: NESBU, MARIT
Address: 6535 NOVA DR., STE 109
City-St-Zip: DAVIE, FL 33317 US

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

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

Title: D
Name: AANONSEN, ALF
Address: 6535 NOVA DR., STE 109
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

02/14/2012

Electronic Signature of Signing Officer or Director

Date