

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001966

FILED
Apr 25, 2012
Secretary of State

Entity Name: HMS GLOBAL MARITIME, INC.

Current Principal Place of Business:

115 E MARKET ST
NEW ALBANY, IN 47150

New Principal Place of Business:

Current Mailing Address:

115 E MARKET ST
NEW ALBANY, IN 47150

New Mailing Address:

FEI Number: 94-3014623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLEY, FRED
4610 OCEAN ST
MAYPORT, FL 32233 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: CPT
Name: WAGGONER, JOHN W
Address: 115 E MARKET ST
City-St-Zip: NEW ALBANY, IN 47150

Title: D
Name: MACRAE, TERRY A
Address: PIER 3 THE EMBARCADERO
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DV
Name: DRONKERT, GREGORY A
Address: 385 ERICKSEN AVENUE NE, SUITE 123
City-St-Zip: BAINBRIDGE ISLAND, WA 98110

Title: V
Name: BROWN, GREGORY S
Address: 115 E MARKET ST
City-St-Zip: NEW ALBANY, IN 47150

Title: S
Name: HERRE, ROBERT P
Address: 115 E. MARKET STREET
City-St-Zip: NEW ALBANY, IN 47150

Title: V
Name: KEEVER, JOHN M
Address: 1850 SE 17TH STREET, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JOHN W. WAGGONER

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date