

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000235

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARITIME TELECOMMUNICATIONS NETWORK, INC.

Current Principal Place of Business:

3044 N COMMERCE PKWY
HOLLYWOOD, FL 33025 US

New Principal Place of Business:

3044 N COMMERCE PKWY
MIRAMAR, FL 33025 US

Current Mailing Address:

3044 N COMMERCE PKWY
HOLLYWOOD, FL 33025 US

New Mailing Address:

3044 N COMMERCE PKWY
MIRAMAR, FL 33025 US

FEI Number: 84-1289974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKS, WILLIAM D
Address: 1200 WESTLAKE AVE NORTH, SUITE 600
City-St-Zip: SEATTLE, WA 98109 US

Title: D () Delete
Name: DONOHUE, JOHN F III
Address: 1200 WESTLAKE AVE NORTH, SUITE 600
City-St-Zip: SEATTLE, WA 98109 US

Title: PD () Delete
Name: KAGAN, DAVID
Address: 3044 N COMMERCE PKWY
City-St-Zip: HOLLYWOOD, FL 33025 US

Title: V () Delete
Name: HADSALL, RICHARD
Address: 3044 N COMMERCE PARKWAY
City-St-Zip: HOLLYWOOD, FL 33025 US

Title: VS () Delete
Name: HAYS, RONALD
Address: 3044 N COMMERCE PKWY
City-St-Zip: HOLLYWOOD, FL 33025 US

Title: V () Delete
Name: BRIGGS, BRAD
Address: 3044 N COMMERCE PKWY
City-St-Zip: HOLLYWOOD, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEINTRAUB, JONATHAN
Address: 1200 WESTLAKE AVE NORTH, SUITE 600
City-St-Zip: SEATTLE, WA 98109 US

Title: D (X) Change () Addition
Name: THOMPSON, IAN
Address: 1200 WESTLAKE AVE NORTH, SUITE 600
City-St-Zip: SEATTLE, WA 98109 US

Title: CAO (X) Change () Addition
Name: PRAYTHER, JEANNE T
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

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

Title: V (X) Change () Addition
Name: MCCARTHY, KEVIN
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V (X) Change () Addition
Name: BRIGGS, BRAD
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

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: JEANNE PRAYTHER

CAO

04/15/2009

Electronic Signature of Signing Officer or Director

Date