

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000235

FILED
Apr 09, 2012
Secretary of State

Entity Name: MARITIME TELECOMMUNICATIONS NETWORK, INC.

Current Principal Place of Business:

3044 N COMMERCE PKWY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

3044 N COMMERCE PKWY
MIRAMAR, FL 33025 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVIER, ERROL
Address: 3044 N COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: CEO
Name: THOMPSON, IAN
Address: 3044 N COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: CFO
Name: GRAYSON, MARGARET
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: HADSALL, RICHARD
Address: 3044 N COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: LAVERY, KEITH
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 US

Title: V
Name: BRIGGS, BRAD
Address: 3044 N COMMERCE PKWY
City-St-Zip: MIRAMAR, FL 33025 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: KEITH LAVERY

V

04/09/2012

Electronic Signature of Signing Officer or Director

Date