

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006504

FILED  
Apr 27, 2011  
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: SECR  
Name: BROWN, GREGORY S  
Address: 115 E. MARKET STREET  
City-St-Zip: NEW ALBANY, IN 47150

Title: PRES  
Name: WAGGONER, JOHN W  
Address: 115 E MARKET ST.  
City-St-Zip: NEW ALBANY, IN 47150

Title: VP  
Name: SEABROOK, GARY W  
Address: 115 E. MARKET ST.  
City-St-Zip: NEW ALBANY, IN 47150

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

Title: VP  
Name: DRONKERT, GREGORY A  
Address: 115 E. MARKET ST.  
City-St-Zip: NEW ALBANY, IN 47150

Title: VP  
Name: ANNAND, WILLIAM H  
Address: 115 E. MARKET ST.  
City-St-Zip: NEW ALBANY, IN 47150

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

04/27/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date