

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K83393

Entity Name: MARITIME VENTURE I, INC.

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

385 ANGLER DRIVE
GOODLAND, FL 34140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
GOODLAND, FL 34140 US

New Mailing Address:

FEI Number: 65-0120263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANE, KRIS A
1300 DOLPHIN RD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

DANE, KRIS A
1050 BORGHESE LANE
APT 703
NAPLES, FL 34114 US

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:

09/08/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DANE, KRIS A
Address: 1300 DOLPHIN RD
City-St-Zip: NAPLES, FL 34102

Title: VPD () Delete
Name: COMBS, DENNIS
Address: 1500 AIRPORT RD S
City-St-Zip: NAPLES, FL 34104

Title: SD () Delete
Name: STEPHEN, MICHAEL
Address: 374 GOLF DR S
City-St-Zip: NAPLES, FL 34102

Title: DT () Delete
Name: ELLIS, KELLY
Address: 1302 5TH AVE SO
City-St-Zip: NAPLES, FL 34102

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DANE, KRIS A
Address: 1050 BORGHESE LANE, APT 703
City-St-Zip: NAPLES, FL 34114

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

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

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

Title: VP () Change (X) Addition
Name: BARKSDALE, ANDREW
Address: 2748 TIBURON BLVD. EAST
City-St-Zip: NAPLES, FL 34109

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: KRIS DANE

PD

09/08/2008

Electronic Signature of Signing Officer or Director

Date