2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055563

Entity Name: MARITIME CONSULTING & APPRAISAL, LLC

FILED Mar 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

829 9TH AVE 22-22 42ND ST. 2F

4B

NEW YORK, NY 10019 ASTORIA, NY 11105 US

Current Mailing Address: New Mailing Address:

829 9TH AVE 22-22 42ND ST.

NEW YORK, NY 10019 US ASTORIA, NY 11105 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY LEONARD, CHARLES G MR. 1201 HAYS STREET 1523 MIDDLE RIVER DRIVE

TALLAHASSEE, FL 32301 FORT LAUDERDALE, FL 33304 US 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: CHARLES G LEONARD 03/16/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

LEONARD, CHARLES G MR. Name: Address: 22-22 42ND ST., 2F City-St-Zip: ASTORIA, NY 11105 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CHARLES G LEONARD JR 03/16/2010