2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105818

Entity Name: MARITIME SALVAGE RECOVERY, LLC.

FILED Feb 14, 2010 Secretary of State

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

4309 LIGUSTRUM DRIVE MELBOURNE, FL 32934

Current Mailing Address: New Mailing Address:

4309 LIGUSTRUM DRIVE MELBOURNE, FL 32934

FEI Number: 27-1341676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHODOWSKI, THOMAS M ESQ 9921 MARGATE HILLS ROAD JACKSONVILLE, FL 322561470 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SCHULTZ, RICHARD D Address: 4309 LIGUSTRUM DRIVE City-St-Zip: MELBOURNE, FL 32934

Title: MGR

Name: SCHODOWSKI, THOMAS M Address: 9921 MARGATE HILLS ROAD City-St-Zip: JACKSONVILLE, FL 322561470

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: RICHARD D. SCHULTZ MGRM 02/14/2010