

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01288

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARICULTURE TECHNOLOGIES INTERNATIONAL, INC.

Current Principal Place of Business:

860 S. US HWY 1
OAK HILL, FL 32759

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1020
OAK HILL, FL 32759

New Mailing Address:

FEI Number: 59-2404832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMASTER, MICHAEL F
2630 ROYAL PALM DR.
EDGEWATER, FL 32141 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: P
Name: MCMASTER, MICHAEL F
Address: 2630 ROYAL PALM DR
City-St-Zip: EDGEWATER, FL 32141

Title: ST
Name: MCMASTER, CATHERINE M
Address: 2630 ROYAL PALM PALM DR
City-St-Zip: EDGEWATER, FL 32141

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: CATHERINE M MCMASTER

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date