2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0200000015

Entity Name: PATRIOT MARITIME COMPLIANCE, LLC

FILED Feb 17, 2012 Secretary of State

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

1320 WILLOW PASS ROAD STE 485

CONCORD, CA 94520 US

Current Mailing Address: New Mailing Address:

1320 WILLOW PASS ROAD STE 485 CONCORD, CA 94520 US

FEI Number: 68-0429183 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 323012525 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: NACCARA, RICHARD Address: 776 CHARLTON DR

City-St-Zip: PLEASANT HILL, CA 94523 US

Title: MGRM

 Name:
 GILL, TIMOTHY M

 Address:
 727 CRESTON ROAD

 City-St-Zip:
 BERKELEY, CA 94708 US

Title: MGRM

Name: TRUCHAN, JORDAN M Address: 24 DOCKSIDE LANE City-St-Zip: KEY LARGO, FL 33037 US

Title: MGRM

Name: COLLINS, JUDY L

Address: 3414 STAGECOACH DRIVE City-St-Zip: LAFAYETTE, CA 94549 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: TIMOTHY M GILL MR. 02/17/2012