2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Mar 03, 2008
Secretary of State

DOCUMENT# N02000007680

Entity Name: MARITIME SECURITY CORPORATION OF TAMPA BAY

Current Principal Place of Business:

3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511

New Principal Place of Business:

3006 SOUTH KINGS AVENUE
BRANDON, FL 33511

Current Mailing Address:

3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511

New Mailing Address:

3006 SOUTH KINGS AVENUE
BRANDON, FL 33511

FEI Number: 55-0818809 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PALERMO, CONRAD
3135 BLOOMINGDALE VILLAS CT.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

PALERMO, CONRAD
4306 VENICE DRIVE
LAND O LAKES, FL 34639 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: CONRAD PALERMO 03/03/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete
Name: PALERMO, CONRAD
Address: 3135 BLOOMINGDALE VILLAS CT.
City-St-Zip: BRANDON, FL 33511

Title: VTD ( ) Delete
Name: HAWKINS, CYNTHIA
Address: 2807 SPRINGDELL CIRCLE
City-St-Zip: VALRICO, FL 33594

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition
Name: PALERMO, CONRAD
Address: 4306 VENICE DRIVE.
City-St-Zip: LAND O LAKES, FL 34639

Title: VTD (X) Change ( ) Addition
Name: MATZ, RONALD
Address: 1245 TULIPWOOD DRIVE
City-St-Zip: SEFNER, FL 33584

Title: SECY ( ) Change (X) Addition
Name: NABACH, JAMES
Address: 1722 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CONRAD PALERMO PCD 03/03/2008
Electronic Signature of Signing Officer or Director Date