2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007680

FILED Apr 30, 2010 Secretary of State

Entity Name: MARITIME SECURITY CORPORATION OF TAMPA BAY

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

3006 SOUTH KINGS AVENUE BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

3006 SOUTH KINGS AVENUE 1245 TULIPWOOD DR BRANDON, FL 33511 SEFFNER, FL 33584

FEI Number: 55-0818809 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:

MATZ, RONALD G 1245 TULIPWOOD DR. SEFFNER, FL 33584 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

OFFICERS AND DIRECTORS:

Title: PTD

Name: MATZ, RONALD G
Address: 1245 TULIPWOOD DRIVE
City-St-Zip: SEFFNER, FL 33584

Title: VD

 Name:
 MATZ, KEVIN

 Address:
 2614 S. KINGSWAY RD.

 City-St-Zip:
 SEFNER, FL 33584

Title: SECY

Name: NABACH, JAMES
Address: 1722 HULETT DRIVE
City-St-Zip: BRANDON, FL 33511

Title: VD

Name: THOMAS, GILBERT F Address: 1428 EAST ELM RD City-St-Zip: LAKELAND, FL 33801

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

SIGNATURE: RONALD G. MATZ PTD 04/30/2010