

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007680

FILED
Apr 26, 2011
Secretary of State

Entity Name: MARITIME SECURITY CORPORATION OF TAMPA BAY

Current Principal Place of Business:

3006 SOUTH KINGS AVENUE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1245 TULIPWOOD DR
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 55-0818809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Title: BM
Name: THOMAS, GILBERT F
Address: 1428 EAST ELM RD
City-St-Zip: LAKE LAND, FL 33801

Title: BM
Name: MORNINGSTAR, KENNETH L
Address: 1815 DURANT RD
City-St-Zip: VALRICO, FL 33596 45

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 MATZ

PTD

04/26/2011

Electronic Signature of Signing Officer or Director

Date