

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2012
Secretary of State

Entity Name: MARITIME PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

994 N. BARFIELD DR., #19
MARCO ISLAND, FL 34145

New Principal Place of Business:

994 N. BARFIELD DR.,
#21
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 1441
MARCO ISLAND, FL 34146

New Mailing Address:

PO BOX 1441
MARCO ISLAND, FL 34146 US

FEI Number: 59-3632439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMMERMAN, JAMES E
994 N. BARFIELD DR., #19
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

TIMMERMAN, JAMES E
994 N. BARFIELD DR.,
#21
MARCO ISLAND, FL 34145 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: JAMES E TIMMERMAN

04/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: TIMMERMAN, JAMES E
Address: 831 PERRINE COURT
City-St-Zip: MARCO ISLAND, FL 34145 US

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: JAMES E TIMMERMAN

DIR

04/13/2012

Electronic Signature of Signing Officer or Director

Date