

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125987

Entity Name: MARITIME HOLDINGS II, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

2221 MONET ROAD
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

3032 SW PORPOISE CIRCLE
STUART, FL 33062

New Mailing Address:

FEI Number: 42-1564965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNICK, A. THOMAS
411 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PEREZ, JORGE
3032 SW PORPOISE CIRCLE
STUART, FL 34997 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: JORGE PEREZ

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOYNIHAN, STEPHEN
Address: 1405 NE INDIAN RIVER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: AUSTIN, WILLIS V III
Address: 817 NE THIRD STREET #1
City-St-Zip: DANIA BEACH, FL 33004

Title: ST (X) Delete
Name: PEREZ, JORGE
Address: 3032 SW PORPOISE CIRCLE
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOYNIHAN, STEPHEN
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: ST (X) Change () Addition
Name: PEREZ, JORGE
Address: 3032 SW PORPOISE CIRCLE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JORGE PEREZ

SEC/

04/05/2009

Electronic Signature of Signing Officer or Director

Date