

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000132073

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARITYME INVESTMENT CORPORATION

Current Principal Place of Business:

809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110

New Principal Place of Business:

3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134

Current Mailing Address:

809 WALKERBILT ROAD
SUITE 5
NAPLES, FL 34110

New Mailing Address:

3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134

FEI Number: 92-0180882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX, ACCOUNTING & FINANCIAL ASSOC.
809 WALKERBILT ROAD
#5
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

TAX & FINANCIAL STRATEGISTS LLC
3365 WOODS EDGE CIR
SUITE 104
BONITA SPRINGS, FL 34134 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: THOMAS WANDERON

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERRELL, SHARON
Address: 8 WINDSOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON FERRELL

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date