2008-FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2008 08:00 AM Secretary of State **DOCUMENT # P03000004913** M&J MARITIME INCORPORATED Principal Place of Business Mailing Address 702 LAKEWOOD RD PO BOX 4370 PENSACOLA, FL 32507 US PENSACOLA, FL 32507 US CR2E034 (11/05) 03102008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1043796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent -COSTA, JAMES G DO NOT WRITE 702 LAKEWOOD RD PENSACOLA, FL 32507 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE SELTZER, MICHAEL NAME 702 LAKEWOOD RD. STREET ADDRESS PENSACOLA, FL 32507 CITY-ST-ZIP D TITLE COSTA, JAMES G NAME STREET ADDRESS 702 LAKEWOOD RD CITY-ST-ZIP PENSACOLA, FL 32507 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an apactument with an address, with all other like empowered.

SIGNATURE

STREET ADORESS
CITY-ST-ZIP

SIGNATURE AND PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-2008 850-393-9711 Date Destruction