

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026282

FILED
Apr 20, 2012
Secretary of State

Entity Name: MARITIME PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

100 E LINTON BLVD
SUITE 408B
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 E LINTON BLVD
SUITE 210B
DELRAY BEACH, FL 33483 US

Current Mailing Address:

100 E LINTON BLVD
SUITE 408B
DELRAY BEACH, FL 33483 US

New Mailing Address:

100 E LINTON BLVD
SUITE 210B
DELRAY BEACH, FL 33483 US

FEI Number: 42-1582314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JOHN C.W.
100 E LINTON BLVD
SUITE 408B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BENNETT, JOHN C.W.
100 E LINTON BLVD
SUITE 210B
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

04/20/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BENNETT, JOHN C. W.
Address: 100 E LINTON BLVD SUITE 408B
City-St-Zip: DELRAY BEACH, FL 33483 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: JOHN C. W. BENNETT

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date