

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076836

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARITIME CONSULTING GROUP, INC.

Current Principal Place of Business:

409 U.S. HIGHWAY ONE
#101
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

431 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408

Current Mailing Address:

431 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 81-0623591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, THOMAS L JR.
409 US HIGHWAY 1 #101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

PRICE, THOMAS L JR.
431 ANCHORAGE LANE
NORTH PALM BEACH, FL 33408 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

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PRICE, THOMAS L JR.
Address: 431 ANCHORAGE LANE
City-St-Zip: NORTH PALM BEACH, FL 33408 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: THOMAS L. PRICE JR

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date