2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076980

Entity Name: MAXSON MARINE CONSULTING, INC.

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2880 MEADOW OAK DRIVE CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

2880 MEADOW OAK DRIVE CLEARWATER, FL 33761

FEI Number: 20-0101887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAXSON, JAMES R 2880 MEADOW OAK DRIVE EAST CLEARWATER, FL 33761 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD

Name: MAXSON, JAMES R

Address: 2880 MEADOW OAK DRIVE EAST City-St-Zip: CLEARWATER, FL 33761

Title: VTD

Name: MAXSON, CHARLOTTE S
Address: 2880 MEADOW OAK DRIVE EAST
City-St-Zip: CLEARWATER, FL 33761

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: CHARLOTTE S MAXSON VTD 04/16/2010