

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076980

FILED
Feb 22, 2012
Secretary of State

Entity Name: MAXSON MARINE CONSULTING, INC.

Current Principal Place of Business:

2880 MEADOW OAK DRIVE E.
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

2880 MEADOW OAK DRIVE E.
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 20-0101887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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: JAMES R. MAXSON

PSD

02/22/2012

Electronic Signature of Signing Officer or Director

Date