

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101876

Entity Name: BRILL MARITIME, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

7216 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

7216 VENETIAN WAY
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 43-2030612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, MICHAEL S
7216 VENETIAN WAY
WEST PALM BEACH, FL 33406 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: OWNE
Name: BRILL, MICHAEL S
Address: 7216 VENETIAN WAY
City-St-Zip: LAKE CLARKE SHORES, FL 33406

Title: VP
Name: BRILL, KIMBERLY J
Address: 7216 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33406

Title: ASSI
Name: BUTLER, BRITTANY M
Address: 7216 VENETIAN WAY
City-St-Zip: WEST PALM BEACH, FL 33463

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: MICHAEL BRILL

OWNE

05/21/2010

Electronic Signature of Signing Officer or Director

Date