

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000101876

Entity Name: BRILL MARITIME, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

2814-D S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

2116 AVE B
RIVIERA BEACH, FL 33404

Current Mailing Address:

2814-D S. DIXIE HWY.
WEST PALM BEACH, FL 33405

New Mailing Address:

2116 AVE B
RIVIERA BEACH, FL 33404

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: PRES
Name: BRILL, MICHAEL S
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP
Name: BRILL, KIMBERLY J
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: ASSI
Name: BUTLER, BRITTANY M
Address: 2116 AVE B
City-St-Zip: RIVIERA BEACH, FL 33404

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 S BRILL

PRES

09/21/2011

Electronic Signature of Signing Officer or Director

Date