

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004149

Entity Name: VECTIS MARITIME, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1801 SOUTH FLAGLER DRIVE
C/O FIALKOW @ RAPALLO SOUTH BLDG. APT. 804
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

200 E 30 ST.
APT. 4-D
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 65-0002044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIALKOW, MITCH
1801 SOUTH FLAGLER DRIVE
APT. 804
WEST PALM BEACH, FL 33401 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: P
Name: HATCH, RODNEY
Address: C/O 1801 SOUTH FLAGLER DRIVE APT.804
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP
Name: ILANA, KANSKA-HATCH
Address: C/O 1801 SOUTH FLAGLER DRIVE APT.804
City-St-Zip: WEST PALM BEACH, FL 33401

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: RODNEY A. HATCH

_____ Electronic Signature of Signing Officer or Director

MR.

04/30/2012

_____ Date