

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042367

FILED
Apr 26, 2008
Secretary of State

Entity Name: MARITIME LOGISTICS & SERVICES INC

Current Principal Place of Business:

5632 FESTIVO DR
HOLIDAY, FL 34690

New Principal Place of Business:

9048 BEARCAT RD.
NEWPORT RICHEY, FL 34655

Current Mailing Address:

5632 FESTIVO DR
HOLIDAY, FL 34690

New Mailing Address:

9048 BEARCAT RD.
NEWPORT RICHEY, FL 34655

FEI Number: 35-2224020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHUYLER, JEFF
5632 FESTIVO DR
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

SCHUYLER, JEFF
9048 BEARCAT RD.
NEWPORT RICHEY, FL 34655 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

04/26/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUYLER, JEFF
Address: 5632 FESTIVO DR
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUYLER, JEFF
Address: 9048 BEARCAT RD.
City-St-Zip: NEWPORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFFREY SCHUYLER

Electronic Signature of Signing Officer or Director

CEO

04/26/2008

Date