2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042367

Entity Name: MARITIME LOGISTICS & SERVICES INC

FILED Apr 26, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5632 FESTIVO DR 9048 BEARCAT RD.

HOLIDAY, FL 34690 NEWPORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

5632 FESTIVO DR 9048 BEARCAT RD.

HOLIDAY, FL 34690 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: Name and Address of New Registered Agent:

SCHUYLER, JEFF SCHUYLER, JEFF 5632 FESTIVO DR 9048 BEARCAT RD.

HOLIDAY, FL 34690 US 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: 04/26/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 SCHUYLER, JEFF
 Name:
 SCHUYLER, JEFF

 Address:
 5632 FESTIVO DR
 Address:
 9048 BEARCAT RD.

City-St-Zip: HOLIDAY, FL 34690 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 CEO 04/26/2008