

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142185

Entity Name: MARITECH SYSTEMS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

20911 JOHNSON STREET
SUITE 132
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2114 N FLAMINGO RD
SUITE 1146
PEMBROKE PINES, FL 33028

Current Mailing Address:

2114 N FLAMINGO RD
1146
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-2527664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKER, STEVEN
3817 SW 167 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ZUCKER, MARYANN
2114 N FLAMINGO RD
SUITE 1146
PEMBROKE PINES, FL 33028 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: MARYANN ZUCKER

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: ZUCKER, MARYANN
Address: 3817 SW 167 TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: T,D
Name: ZUCKER, GERALD
Address: 11131 NW 19TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: GERALD ZUCKER

T

04/27/2012

Electronic Signature of Signing Officer or Director

Date