

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000149870

FILED
May 07, 2009
Secretary of State**Entity Name:** MARITIME CAPITAL GROUP INC.**Current Principal Place of Business:**1915 SW 21ST AVE
FORT LAUDERDALE, FL 33312**New Principal Place of Business:****Current Mailing Address:**1915 SW 21ST AVE
FORT LAUDERDALE, FL 33312**New Mailing Address:****FEI Number:** 20-1895179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOVAK, PATRICK E DIR
9100 S DADELAND BLVD
SUITE 1104
MIAMI, FL 33156 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: DIRE () Delete
Name: NOVAK, PATRICK E DIRECTO
Address: 9100 S DADELAND BLVD STE 1104
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NOVAK, PATRICK E DIRECTO
Address: 9100 S DADELAND BLVD STE 1104
City-St-Zip: MIAMI, FL 33156 US

Title: P () Change (X) Addition
Name: TONEY, G. ROBERT
Address: 9100 S DADELAND BLVD STE 1104
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: TONEY, JANE
Address: 9100 S DADELAND BLVD STE 1104
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: BODENREIDER MORAN, PEGGY
Address: 9100 S DADELAND BLVD STE 1104
City-St-Zip: MIAMI, FL 33156

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: PATRICK NOVAK, BY V.HAWK AS ATTY-IN-FACT

D

05/07/2009

Electronic Signature of Signing Officer or Director

Date