

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167036

FILED
Mar 29, 2011
Secretary of State

Entity Name: MARITIME FINANCIAL INVESTMENTS, INC.

Current Principal Place of Business:

2500 WEST GATE AVE.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2500 WEST GATE AVE.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 59-3792512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJADA, CARMEN A
8951 ALEXANDRA CIRCLE
WELLINGTON, FL 33414 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: TEJADA, CARMEN A
Address: 8951 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: TEJADA, ERIKSON R
Address: 8951 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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: CARMEN A. TEJADA

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date