

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085961

FILED
Feb 19, 2009
Secretary of State

Entity Name: MARITIME ENGINEERING GROUP, INC

Current Principal Place of Business:

18901 SAN CARLOS BLVD
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

PO BOX 101246
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-3020088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DONALD
834 SE 41ST STREET
CAPE CORAL, FL 33904 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARDNER, DONALD
Address: 834 SE 41ST STREET
City-St-Zip: CAPE CORAL, FL 33904

Title: V () Delete
Name: GARDNER, GLEN
Address: 4221 SE 9TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN GARDNER

V

02/19/2009

Electronic Signature of Signing Officer or Director

Date