

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129690

Entity Name: MARITIME MEDIATION, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
4133
MIAMI, FL 33132

Current Mailing Address:

963 TRAIL TERR DR
NAPLES, FL 34103

New Principal Place of Business:

1717 N BAYSHORE DR
UNIT 240
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3524584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIVINGSTON, EDWARD M
963 TRAIL TERR DR
NAPLES, FL 34103 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: D () Delete
Name: HAWKES, KENNETH G
Address: 1717 N BAYSHORE DR SUITE 4133
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HAWKES, KENNETH G
Address: 1717 N BAYSHORE DR UNIT 240
City-St-Zip: MIAMI, FL 33132

Title: VSD () Change (X) Addition
Name: REESE, III, WILLIAM G
Address: 1717 N BAYSHORE DR UNIT 240
City-St-Zip: MIAMI, FL 33132

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: KENNETH GALE HAWKES

PTD

03/13/2008

Electronic Signature of Signing Officer or Director

Date