2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129690

MIAMI, FL 33132

City-St-Zip:

Entity Name: MARITIME MEDIATION, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1717 N BAYSHORE DR **UNIT 240** MIAMI, FL 33132 **Current Mailing Address: New Mailing Address:** 963 TRAIL TERR DR 963 TRAIL TERRACE DR NAPLES, FL 34103 NAPLES, FL 34103 FEI Number: 20-3524584 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LIVINGSTON, EDWARD M 963 TRAIL TÉRR DR NAPLES, FL 34103 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HAWKES, KENNETH G Name: Name: 1717 N BAYSHORE DR UNIT 240 Address: Address: City-St-Zip: MIAMI, FL 33132 City-St-Zip: Title: VSD () Delete Title: () Change () Addition Name: REESE, III, WILLIAM G Name: 1717 N BAYSHORE DR UNIT 240 Address: 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: KENNETH GALE HAWKES PTD 04/14/2009