

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069677

Entity Name: MARITECH, INC.

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

2019 SW 20TH STREET
SUITE 111
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2019 SW 20TH STREET
SUITE 111
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 20-5516864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DIXON, NIGEL A MR.
2019 SW 20TH ST.
SUITE 111
FT. LAUDERDALE, FL 33315 US

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: NIGEL A. DIXON

06/30/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATTON, ROBERT
Address: 2019 SW 20TH STREET, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: D () Delete
Name: DIXON, NIGEL
Address: 2019 SW 20TH STREET, SUITE 111
City-St-Zip: FORT LAUDERDALE, FL 33315 US

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: NIGEL A. DIXON

PRES

06/30/2008

Electronic Signature of Signing Officer or Director

Date