2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026375

Entity Name: MARAJ TOWING INC

FILED Jan 21, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

 1968 N.W. 55TH AVENUE
 540 SW 49TH TERRACE

 MARGATE, FL 33067 US
 MARGATE, FL 33068 US

Current Mailing Address: New Mailing Address:

540 SW 49 TERR 540 SW 49TH TERRACE MARGATE, FL 33068 US MARGATE, FL 33068 US

FEI Number: 20-8526162 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAHARAJ, HERALAL 540 S.W. 49TH TERRACE MARGATE, FL 33068 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAHARAJ, HERALAL

 Address:
 540 S.W. 49TH TERRACE

 City-St-Zip:
 MARGATE, FL 33068 US

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: HERALAL MAHARAJ P 01/21/2011