

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023526

Entity Name: M.A.J.I.C. MARITIME, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

15125 MICHELANGELO BLVD
#206
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

6085 ELMWOOD DR.
BOCA RATON, FL 33433 US

Current Mailing Address:

15125 MICHELANGELO BLVD
#206
DELRAY BEACH, FL 33446 US

New Mailing Address:

6085 ELMWOOD DR.
BOCA RATON, FL 33433 US

FEI Number: 26-2086629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUM, STUART R CPA
5511 N UNIVERSITY DR
#101
CORAL SPRINGS, FL 33067 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

OFFICERS AND DIRECTORS:

Title: P
Name: BOSLEY, MICHAEL J
Address: 6085 ELMWOOD DR.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: BOSLEY, JENNIFER N
Address: 6085 ELMWOOD
City-St-Zip: BOCA RATON, FL 33433 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: JENNIFER GUSSACK

VP

01/11/2011

Electronic Signature of Signing Officer or Director

Date