

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008013

FILED
Mar 29, 2011
Secretary of State

Entity Name: MARITIME TECHNICAL SERVICES, INC.

Current Principal Place of Business:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

913 NW 31ST AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 30-0529255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLATOFF, ROBERT ESQ
7805 SW 6TH COURT
PLANTATION, FL 33324 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: RATCLIFFE, DUNCAN
Address: 21350 MILLBROOK COURT
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: RICHARDS, BRIAN
Address: 1 ALBANY ROAD
City-St-Zip: ROTHESAY, OC PA20 9JX UK

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: DUNCAN RATCLIFFE

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date