

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008635

FILED
Feb 15, 2012
Secretary of State

Entity Name: MARITIME SALES & SERVICES CORP

Current Principal Place of Business:

3620 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901 US

New Principal Place of Business:

4136 ANLOW ROAD
MELBOURNE, FL 32904 US

Current Mailing Address:

3620 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901 US

New Mailing Address:

4136 ANLOW ROAD
MELBOURNE, FL 32904 US

FEI Number: 26-4506083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, KERRY R
3620 WHISPERWOOD CIRCLE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

WYATT, KERRY R
4136 ANLOW ROAD
MELBOURNE, FL 32904 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: WYATT, KERRY R
Address: 4136 ANLOW ROAD
City-St-Zip: MELBOURNE, FL 32904 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: M. KERRY WYATT

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date