

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023785

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARITIME LENDING SERVICES, INC.

Current Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY SUITE 330
POMPANO BEACH, FL 33064

New Principal Place of Business:

4701 NORTH FEDERAL HIGHWAY
SUITE 330
POMPANO BEACH, FL 33064

Current Mailing Address:

4701 NORTH FEDERAL HIGHWAY SUITE 330
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 26-4480953 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, RICHARD
1242 S.W. BALMORAL TRACE
STUART, FL 34997 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: PT
Name: BAUM, ALLAN
Address: 4701 NORTH FEDERAL HIGHWAY SUITE 330
City-St-Zip: POMPANO BEACH, FL 33064

Title: VS
Name: MILLER, LINDA
Address: 4701 NORTH FEDERAL HIGHWAY SUITE 330
City-St-Zip: POMPANO BEACH, FL 33064

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: ALLAN BAUM

PT

04/10/2012

Electronic Signature of Signing Officer or Director

Date