## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000025305

Entity Name: MARITIME HOLDINGS GROUP, INC.

FILED Jan 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6175 NW 153RD STREET, SUITE 325 2004 POLK STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

6175 NW 153RD STREET, SUITE 325 2004 POLK STREET HOLLYWOOD, FL 33020

FEI Number: 26-4498124 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PRITZKER, ALAN C/O NORTH POINT CONSULTANTS, INC. 6175 NW 153RD STREET,STE. 325 MIAMI LAKES, FL 33014 US PRITZKER, ALAN C/O NORTH POINT CONSULTANTS, INC. 2004 POLK STREET HOLLYWOOD, FL 33020 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: 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

Title: 0

Name: SPINELLI, RODOLFO
Address: 2004 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: F

 Name:
 KAFOUROS, JOHN

 Address:
 2004 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: JOHN KAFOUROS P 01/20/2010