

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025305

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARITIME HOLDINGS GROUP, INC.

Current Principal Place of Business:

2004 POLK STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2004 POLK STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 26-4498124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRITZKER, ALAN
C/O NORTH POINT CONSULTANTS, INC.
2004 POLK STREET
HOLLYWOOD, FL 33020 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: C
Name: SPINELLI, RODOLFO
Address: 2004 POLK STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
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

04/12/2011

Electronic Signature of Signing Officer or Director

Date