

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044483

FILED
Apr 11, 2011
Secretary of State

Entity Name: SPENCER CHRISTOPHER MARITIME HOLDINGS, INC.

Current Principal Place of Business:

5180 SE MARINER GARDEN CRL
STUART, FL 34997

New Principal Place of Business:

3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

Current Mailing Address:

5180 SE MARINER GARDEN CRL
STUART, FL 34997

New Mailing Address:

3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990

FEI Number: 27-0273135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE, CHRISTOPHER J
5180 SE MARINER GARDEN CRL
STUART, FL 34997 US

Name and Address of New Registered Agent:

COOKE, CHRISTOPHER J
3484 SW SAWGRASS VILLAS DR
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: COOKE, CHRISSTOPHER J
Address: 3484 SW SAWGRASS VILLAS DR
City-St-Zip: PALM CITY, FL 34990

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: CHRISTOPHER JON COOKE

PVST

04/11/2011

Electronic Signature of Signing Officer or Director

Date