2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000098854

FILED Mar 25, 2010 Secretary of State

Entity Name: JOHN MEGHRIAN MARITIME CONSULTANTS, INC.

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

1049 DIAMOND HEAD WAY

PALM BEACH GARDENS, FL 334185815

Current Mailing Address: New Mailing Address:

1049 DIAMOND HEAD WAY

PALM BEACH GARDENS, FL 334185815

FEI Number: 72-0955471 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:

LAW OFFICE OF PAUL J. BURKHART, PL 800 VILLAGE SQUARE CROSSING PALM BEACH GARDENS, FL 33410 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: MEGHRIAN, JOHN Address: 1049 DIAMOND HEAD WAY

City-St-Zip: PALM BEACH GARDENS, FL 334185815

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 MEGHRIAN PRES 03/25/2010