

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031438

FILED
Jan 13, 2012
Secretary of State

Entity Name: MARITIME GADGETS CORP

Current Principal Place of Business:

1844 N NOB HILL ROAD
SUITE 114
PLANTATION, FL 33322 65

New Principal Place of Business:

Current Mailing Address:

1844 N NOB HILL ROAD
SUITE 114
PLANTATION, FL 33322 65

New Mailing Address:

FEI Number: 45-1197020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, MARK
11820 NW 30TH PLACE
SUNRISE, FL 33323 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: P
Name: NELSON, MARK
Address: 1844 N NOB HILL ROAD, SUITE 114
City-St-Zip: PLANTATION, FL 33322

Title: P
Name: NELSON, BARRY
Address: 1844 N NOB HILL ROAD, SUITE 114
City-St-Zip: PLANTATION, FL 33322

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: MARK NELSON

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date