

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000014036

Entity Name: THE MARITIME GROUP, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

1757 SAN MARCO RD.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

267 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 340
MARCO ISLAND, FL 34146

New Mailing Address:

267 AIRPORT RD. SOUTH
NAPLES, FL 34104 US

FEI Number: 65-0026002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE, J. LEE
1757 SAN MARCO RD.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

LITTLE, J. LEE
267 AIRPORT RD. SOUTH
NAPLES, FL 34104 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LITTLE, J. LEE
Address: 385 ROBIN HOOD CIR., #101
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LITTLE, J. LEE
Address: 267 AIRPORT RD. SOUTH
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J. LEE LITTLE

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date