

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033035

FILED
Jan 31, 2011
Secretary of State

Entity Name: AMERICAN MARITIME CONSULTING, INC.

Current Principal Place of Business:

4370 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

3311 S. ANDREWS AVENUE
11
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

4370 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 US

New Mailing Address:

133 QUAIL POINT
SAUTEE, GA 30571 US

FEI Number: 65-0575539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIGEON, DOMINIQUE
4370 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

DIGEON, DOMINIQUE
3311 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FL 33316 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:

01/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: DIGEON, DOMINIQUE
Address: 133 QUAIL POINT
City-St-Zip: SAUTEE, GA 30571

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: DOMINIQUE DIGEON

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date