2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000047553

Entity Name: FOUR WINDS MARITIME GROUP, INC.

FILED Jan 25, 2010 Secretary of State

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

95 MERRICK WAY 507

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

95 MERRICK WAY

CORAL GABLES, FL 33134

FEI Number: 11-3276840 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:

BERLIN, MARK A CHESTER, ROBERT A 23433 ALZIRA CIR 3070 MATILDA STREET

BOCA RATON, FL 33433 US COCONUT GROVE, FL 33037 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: ROBERT A. CHESTER 01/25/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 CHESTER, ROBERT A

 Address:
 95 MERRICK WAY STE 507

 City-St-Zip:
 CORAL GABLES, FL 33134

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: ROBERT A. CHESTER P 01/25/2010