

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005826

FILED  
Feb 24, 2011  
Secretary of State

Entity Name: BOCA MARITIME, INC.

## Current Principal Place of Business:

3020 N MILITARY TR  
100  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

3020 N MILITARY TR  
100  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0807417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SARGENTS, HARRY JR  
3020 N MILITARY TR #100  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

SARGENT, HARRY JR  
3020 N MILITARY TR #100  
BOCA RATON, FL 33431 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: HARRY SARGEANT, JR.

02/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SARGEANT, HARRY JR  
Address: 3020 N MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SARGEANT, JANET  
Address: 3020 N MILITARY TRAIL #100  
City-St-Zip: BOCA RATON, FL 33431

Title: D  
Name: SARGEANT, DANIEL  
Address: 3020 N MILITARY TR  
City-St-Zip: BOCA RATON, FL 33431 US

Title: D  
Name: SARGEANT, JAMES  
Address: 3020 N MILITARY TR  
City-St-Zip: BOCA RATON, FL 33431 US

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: HARRY SARGEANT, JR.

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date