2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042612

Entity Name: MARITIME TRUST, INC.

FILED Apr 28, 2010 Secretary of State

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

505 E.ILLINOIS STREET

SUITE 1

CHICAGO, IL 60611 US

Current Mailing Address: New Mailing Address:

505 E.ILLINOIS STREET SUITE 1

CHICAGO, IL 60611 US

FEI Number: 59-3583456 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:

CORPORATION SERVICE COMPANY 1201 HAYS ST. TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP

Name: MEERS, ALBERT H
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

Title: DVP

Name: FREEMAN, FRANCIS F Address: 505 E.ILLINIOS ST,STE ONE City-St-Zip: CHICAGO, IL 60611

Title: DC

Name: MEERS, ROBERT

Address: 505 E.ILLINIOS ST,STE ONE

City-St-Zip: CHICAGO, IL 60611

Title: ST

Name: BENDLE, SUSAN C
Address: 505 E.ILLINIOS ST,STE ONE
City-St-Zip: CHICAGO, IL 60611

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: ALBERT H. MEERS PRES 04/28/2010