

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105860

Entity Name: MARITIME HOLDINGS, INC.

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

13846 ATLANTIC BLVD
JACSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

817 NE 3RD STREET STE 1
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-0967075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, LAWRENCE
817 NE 3RD STREET STE 1
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MOYNIHAN, STEPHEN
Address: 19686 LOXAHATCHEE RIVER ROAD
City-St-Zip: JUPITER, FL 33458

Title: CFO
Name: THOMAS, LAWRENCE
Address: 817 NE 3RD STREET, STE 1
City-St-Zip: DANIA BEACH, FL 33004

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: LAWRENCE THOMAS

CFO

01/18/2012

Electronic Signature of Signing Officer or Director

Date