

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45304

FILED
Apr 27, 2009
Secretary of State

Entity Name: MARITIME-DIESEL-ELECTRIC, INC.

Current Principal Place of Business:

10308 W MCNAB ROAD
TAMARAC, FL 33321 US

New Principal Place of Business:

10308 W MCNAB ROAD
A-3
TAMARAC, FL 33321 US

Current Mailing Address:

10308 W MCNAB ROAD
TAMARAC, FL 33321 US

New Mailing Address:

10308 W MCNAB ROAD
A-3
TAMARAC, FL 33321 US

FEI Number: 65-0300765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIACHOS, ANA MARIA
9050 N.W. 42ND COURT
CORAL SPRINGS, FL 33065 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIACHOS, ANA MARIA
Address: 9050 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COMP () Change (X) Addition
Name: ALONSO, MYRIAM
Address: 6910 NW 29 CT.
City-St-Zip: MARGATE, FL 33063 BR

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MYRIAM ALONSO

COMP

04/27/2009

Electronic Signature of Signing Officer or Director

Date