

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45304

FILED
Apr 12, 2011
Secretary of State

Entity Name: MARITIME-DIESEL-ELECTRIC, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

ANAMARIA, GIACHOS
9050 N.W. 42ND COURT
CORAL SPRINGS, FL 33065 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: ANAMARIA GIACHOS

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANAMARIA, GIACHOS
Address: 9050 N.W. 42ND COURT
City-St-Zip: CORAL SPRINGS, FL 33065

Title: CFO
Name: JUAN JOSE, SAMANIEGO
Address: 11065 STONE CREEK ST
City-St-Zip: WELLINGTON, FL 33449

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: JUANJOSE SAMANIEGO

CFO

04/12/2011

Electronic Signature of Signing Officer or Director

Date