

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S45304

FILED  
Apr 20, 2012  
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 (X)

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

ANAMARIA, GIACHOS  
10308 W MCNAB RD STE A-3  
TAMARAC, FL 33321 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: JUANJOSE SAMANIEGO

04/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ANAMARIA, GIACHOS  
Address: 10308 W MCNAB RD STE A-3  
City-St-Zip: TAMARAC, FL 33321

Title: CFO  
Name: JUAN JOSE, SAMANIEGO  
Address: 10308 W MCNAB RD STE A-3  
City-St-Zip: TAMARAC, FL 33321

Title: MGD  
Name: GIACHOS, THEMIS  
Address: 10308 W MCNAB RD STE A-3  
City-St-Zip: TAMARAC, FL 33321-181

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

04/20/2012

Electronic Signature of Signing Officer or Director

Date