

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S82881

FILED
Feb 04, 2011
Secretary of State

Entity Name: MARITECH MARINE SERVICE, INC.

Current Principal Place of Business:

200 LESLIE DRIVE
SUITE 1114
HALLANDALE, FL 33009

New Principal Place of Business:

200 LESLIE DRIVE
SUITE 1114
HALLANDALE BEACH, FL 33009

Current Mailing Address:

200 LESLIE DRIVE
SUITE 1114
HALLANDALE, FL 33009

New Mailing Address:

200 LESLIE DRIVE
SUITE 1114
HALLANDALE BEACH, FL 33009

FEI Number: 65-0293692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MARK
5001 SOUTH UNIVERSITY DRIVE
SUITE K
DAVIE, FL 33828 US

Name and Address of New Registered Agent:

RACHLIN, ROBERT
11120 KENDALL DR.
SUITE 201
MIAMI, FL 33176 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: RACHLIN, ROBERT

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROSEN, LENNART
Address: 200 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: DVP
Name: ROSEN, EVA
Address: 200 LESLIE DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: ROSEN, LENNART

DP

02/04/2011

Electronic Signature of Signing Officer or Director

Date