

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42843

Entity Name: SEMCO MARITIME, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

112 J STREET  
SECOND FLOOR  
SACRAMENTO, CA 95814 US

## Current Mailing Address:

112 J STREET  
SECOND FLOOR  
SACRAMENTO, CA 95814 US

## New Principal Place of Business:

112 J STREET  
2ND FLOOR  
SACRAMENTO, CA 95814 US

## New Mailing Address:

FEI Number: 65-0339548      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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: DIR ( ) Delete  
Name: NIELSEN, ERIK G  
Address: STENHUGGERVEJ 12-14  
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

Title: D ( ) Delete  
Name: HANSEN, JAN E  
Address: STENHUGGERVEJ 12-14  
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

Title: PRES ( ) Delete  
Name: BARSLUND, SØREN R  
Address: 10801 KEMPWOOD DRIVE, SUITE 1  
City-St-Zip: HOUSTON, TX 77043 US

Title: TREA ( ) Delete  
Name: NIELSEN, VAGN  
Address: 10801 KEMPWOOD DRIVE, SUITE 1  
City-St-Zip: HOUSTON, TX 77043 US

Title: SEC ( ) Delete  
Name: MARTENSEN, FINN  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 95814 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HELSINGHOFF, MORTEN  
Address: STENHUGGERVEJ 12-14  
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

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

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

Title: SECR (X) Change ( ) Addition  
Name: WRIGHT JR., EDWARD J  
Address: 112 J STREET, 2ND FLOOR  
City-St-Zip: SACRAMENTO, CA 95814 US

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: EDWARD J. WRIGHT JR.

SECR

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date