2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42843

FILED
Apr 28, 2010
Secretary of State

Entity Name: SEMCO MARITIME, INC.

Current Principal Place of Business:

112 J STREET
2ND FLOOR
SACRAMENTO, CA 95814 US

New Principal Place of Business:

Current Mailing Address:

112 J STREET
SECOND 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
Name: NIELSEN, ERIK G
Address: STENHUGGERVEJ 12-14
City-St-Zip: ESBJERG V, DENMARK, DK 6710 DK

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

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

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

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

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: EDWARD J. WRIGHT JR. SECR 04/28/2010

Electronic Signature of Signing Officer or Director Date