

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V57078

FILED
Feb 14, 2012
Secretary of State

Entity Name: HESSTON MARITIME, INC.

Current Principal Place of Business:

2916 68TH AVE SOUTH
ST. PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2916 68TH AVE SOUTH
ST. PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 59-3136597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESTON, RICHARD S
2916 68TH AVENUE SOUTH
ST. PETERSBURG, FL 33712 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

OFFICERS AND DIRECTORS:

Title: DPS
Name: HESTON, RICHARD S.
Address: 2916 68TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

Title: T
Name: HESTON, RICHARD S.
Address: 2916 68TH AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

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: RICHARD HESTON

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02/14/2012

Electronic Signature of Signing Officer or Director

Date