

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000768

Entity Name: MARITEC MEDICAL SYSTEMS, INC.

Current Principal Place of Business:

24441 DETROIT RD STE 201
WESTLAKE, OH 44145

Current Mailing Address:

24441 DETROIT RD STE 201
WESTLAKE, OH 44145 US

FEI Number: 81-2775339

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WARTHMAN, SHAWN
Address 24441 DETROIT RD STE 201
City-State-Zip: WESTLAKE OH 44145

Title S
Name WARTHMAN, CARRIE
Address 24441 DETROIT RD STE 201
City-State-Zip: WESTLAKE OH 44145

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: SHAWN WARTHMAN

PRESIDENT

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date