

**2021 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**

**02/23/2021**

Electronic Signature of Signing Officer/Director Detail

Date