

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 239481

FILED
Apr 22, 2011
Secretary of State

Entity Name: PALM BEACH STEAMSHIP AGENCY, INC.

Current Principal Place of Business:

158 B EAST PORT ROAD
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

158 B EAST PORT ROAD
RIVIERA BEACH, FL 33404

New Mailing Address:

FEI Number: 59-0942054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETHEL, HUBERT
158 B EAST PORT R
12793 78TH PLACE NORTH
WEST PALM BEACH, FL 33412 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: P
Name: SAWYER, RANDY
Address: 158 E EAST PORT RD
City-St-Zip: W PALM BCH, FL

Title: VP
Name: MICHAEL SAWYER
Address: 158 B EAST PORT RD.
City-St-Zip: W PALM BCH, FL

Title: S
Name: BETHEL, HUBERT
Address: 12793 78TH PLACE N
City-St-Zip: WEST PALM BEACH, FL 33412

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: HUBERT BETHEL

S

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date