

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000583

FILED
Apr 28, 2008
Secretary of State

Entity Name: GENERAL STEAMSHIP AGENCIES, INC.

Current Principal Place of Business:

575 REDWOOD HIGHWAY
SUITE 200
MILL VALLEY, CA 94941 US

New Principal Place of Business:

Current Mailing Address:

575 REDWOOD HIGHWAY
SUITE 200
MILL VALLEY, CA 94941 US

New Mailing Address:

FEI Number: 94-3169159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: CD () Delete
Name: JONES, G S
Address: 575 REDWOOD HIGHWAY, SUITE 200
City-St-Zip: MILL VALLEY, CA 94941

Title: VD () Delete
Name: BLACKMORE, J A
Address: 21905 64TH AVE, W, SUITE 301A
City-St-Zip: MOUNTLAKE TERRACE, WA 98043

Title: VD () Delete
Name: MAHONEY, J R
Address: 575 REDWOOD HIGHWAY, SUITE 200
City-St-Zip: MILL VALLEY, CA 94941

Title: CFOD () Delete
Name: SABARESE, M F
Address: 575 REDWOOD HIGHWAY, SUITE 200
City-St-Zip: MILL VALLEY, CA 94941

Title: C () Delete
Name: WONG, MARY P
Address: 575 REDWOOD HWY STE 200
City-St-Zip: MILL VALLEY, CA 94941

Title: S () Delete
Name: BREAU, LISA SECTRY
Address: 575 REDWOOD HWY STE 200
City-St-Zip: MILL VALLEY, CA 94941

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA BREAU

SECT

04/28/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date