

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000035

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: MORAN SHIPPING AGENCIES INC.

## Current Principal Place of Business:

151 LAVAN ST.  
WARWICK, RI 02888

## New Principal Place of Business:

2550 EISENHOWER BLVD  
SUITE 202, BOX 460486  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

151 LAVAN ST.  
WARWICK, RI 02888

## New Mailing Address:

FEI Number: 04-2320456      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. 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: CP ( ) Delete  
Name: BLACK, JAMES A.  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: VCT ( ) Delete  
Name: BLACK, MICHAEL T.  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: SVPD ( ) Delete  
Name: MORAN, PHILIP D.  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: VPD ( ) Delete  
Name: KELLY, JASON E.  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: S ( ) Delete  
Name: EARLE, JOHN G.  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: V ( ) Delete  
Name: SULLIVAN, THOMAS  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: BLACK, JAMES A  
Address: 333 N SAM HOUSTON PKWY E. STE 950  
City-St-Zip: HOUSTON, TX 77060

Title: TD (X) Change ( ) Addition  
Name: BLACK, MICHAEL T  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: D (X) Change ( ) Addition  
Name: MORAN, PHILIP D  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: SVPD (X) Change ( ) Addition  
Name: KELLY, JASON E  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: SD (X) Change ( ) Addition  
Name: NEWMAN, SUSAN J  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

Title: VD (X) Change ( ) Addition  
Name: SULLIVAN, THOMAS  
Address: 151 LAVAN ST.  
City-St-Zip: WARWICK, RI 02888

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: SUSAN J NEWMAN

SEC

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date