

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000035

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORAN SHIPPING AGENCIES INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

106 FRANCIS STREET
PROVIDENCE, RI 02903

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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: BLACK, MICHAEL T
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: D
Name: MORAN, PHILIP D
Address: 2 OLD COACH ROAD
City-St-Zip: NORFOLK, MA 02056

Title: SVPD
Name: KELLY, JASON E
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: SD
Name: NEWMAN, SUSAN J
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: VD
Name: SULLIVAN, THOMAS
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

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: SUSAN J NEWMAN

SEC

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date