

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080875

Entity Name: ARMSTRONG SHIPPING COMPANY

Current Principal Place of Business:

2001 NW 93RD AVENUE
MIAMI, FL 33172

Current Mailing Address:

2001 NW 93RD AVENUE
MIAMI, FL 33172

FEI Number: 20-4557763

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FINK, BRIAN LESQ
2600 DOUGLAS RD
1109
CORAL GABLES, FL 33134 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 | Title | ST |
| Name | ARMSTRONG, LEWIS R | Name | ARMSTRONG, EVELYN S |
| Address | 2001 NW 93RD AVENUE | Address | 2001 NW 93RD AVENUE |
| City-State-Zip: | MIAMI FL 33172 | City-State-Zip: | MIAMI FL 33172 |

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: LEWIS R. ARMSTRONG

PRESIDENT

03/15/2013

Electronic Signature of Signing Officer/Director Detail

Date