

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000035

FILED
Apr 29, 2013
Secretary of State
CC7682972768

Entity Name: MORAN SHIPPING AGENCIES INC.

Current Principal Place of Business:

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

Current Mailing Address:

106 FRANCIS STREET
PROVIDENCE, RI 02903

FEI Number: 04-2320456

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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 CPD
Name BLACK, JAMES A
Address 16651 RONAN ROAD
City-State-Zip: HOUSTON TX 77060

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

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

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

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

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

Title DIRECTOR
Name POPE, A. ROSS
Address 23 RIDGEWAY CIRCLE
City-State-Zip: WEST NEWBURY MA 01985

Title ASST. SECRETARY
Name JENNINGS, KIMBERLY W
Address 16651 RONAN ROAD
City-State-Zip: HOUSTON TX 77060

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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

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PALMER, STEFAN J
Address 11 ELKINS STREET
SUITE 240
City-State-Zip: BOSTON MA 02127

Title VP
Name COURMIER, ALAN
Address 340 NORTH POST OAK ROAD
City-State-Zip: SULPHUR LA 70663

Title VP
Name RYKE, ROBERT
Address ONE WOODBRIDGE CENTER
SUITE 420
City-State-Zip: WOODBRIDGE NJ 07095

Title VP
Name LECLAIR, ROBERT S
Address 16651 RONAN ROAD
City-State-Zip: HOUSTON TX 77060

Title VP
Name MORAN, KELLY J
Address 7620 RIVERS AVE.
SUITE 370 PMB#301
City-State-Zip: NORTH CHARLESTON SC 29406

Title VP
Name VAN DUZER, ROGER
Address 6178 EL TORDO
City-State-Zip: RANCHO SANTA FE CA 92067

Title VP
Name BRENEK, JAMES
Address 16651 RONAN ROAD
City-State-Zip: HOUSTON TX 77060