

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568541

FILED
Apr 09, 2009
Secretary of State

Entity Name: OCEANIC STEVEDORING COMPANY

Current Principal Place of Business:

1007 N. AMERICA WAY
5TH FLOOR
MIAMI, FL 33101 US

Current Mailing Address:

%P&O PARTS NORTH AMERICA, INC
99 WOOD AVE. SOUTH-8TH FL.
ISELIN, NJ 08830 US

New Principal Place of Business:

1007 NORTH AMERICA WAY
5TH FLOOR
MIAMI, FL 33101 US

New Mailing Address:

C/O PORTS AMERICA, INC.
99 WOOD AVE. SOUTH, 8TH FLOOR
ISELIN, NJ 08830 US

FEI Number: 59-1918860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: D () Delete
Name: FERRUCCI, MARK
Address: 99 WOOD AVENUE SOUTH, 8TH FL
City-St-Zip: ISELIN, NJ 08830

Title: VPD (X) Delete
Name: ERB, STEPHEN
Address: 1007 N AMERICA WAY
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: TELMAN, DEBORAH
Address: 99 WOOD AVE. SOUTH, 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

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: DEBORAH TELMAN

S

04/09/2009

Electronic Signature of Signing Officer or Director

Date