

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568541

FILED
Apr 07, 2011
Secretary of State

Entity Name: OCEANIC STEVEDORING COMPANY

Current Principal Place of Business:

2510 GUY N. VERGER BLVD
TAMPA, FL 33602 US

New Principal Place of Business:

1007 NORTH AMERICA WAY 5TH FLOOR
MIAMI, FL 33132 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: S
Name: WALSH, MAUREEN
Address: 99 WOOD AVE. SOUTH, 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: P
Name: HASSING, MICHAEL
Address: 99 WOOD AVENUE SOUTH 8TH FLOOR
City-St-Zip: ISELIN, NJ 08830 US

Title: T
Name: MAUREEN, WALSH
Address: 99 WOOD AVENUE SOUTH
City-St-Zip: ISELIN, NJ 08830 US

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: MAUREEN WALSH

S

04/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date