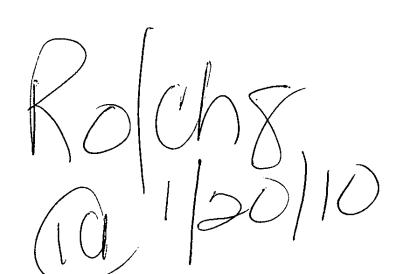
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(Address)				
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## **COVER LETTER**

Division of Corporations

SUBJECT: ZIM AMERICAN INTEGRATED SHIPPING SERVICES COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: 849223

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Brenda Carter
(Name of Contact Person)

National Corporate Research, Ltd.
(Firm/Company)

615 South DuPont Highway
(Address)

Dover, DE 19901
(City/State and Zip Code)

For further information concerning this matter, please call:

Enclosed is a \$35.00 check made payable to the Department of State.

(Name of Contact Person)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

· 483-1140

(Area Code & Daytime Telephone Number)

**Brenda Carter** 

TO:

Amendment Section

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of c	change is submitted for a corporation org	1302, 607.1308, or 617.1308, Florida Statutes, ganized under the laws of the State of <u>New Y</u> gistered agent, or both, in the State of Florida.	
		NTEGRATED SHIPPING SERVICES C	OMPANY, INC
2. The princip	pal office address: 8095 N.W. 12th Str	reet, Suite 100, Milanii, FL 33120	
3. The mailing	g address (if different): 5801 Lake Wr	right Drive, Norfolk, VA 23501	
4. Date of inco	orporation/qualification: 5/22/1981	Document number: 849223	
	and street address of the current registered partment of State:	d agent and registered office on file with the	
	National Corporate Resea	rch, Ltd., Inc.	
	512 East Park Avenue		, FS
	Tallahassee, FL 32301		ラーに
6. The name a (if changed)	<del>-</del>	gent (if changed) and /or registered office	10 JAN 19 PH
	National Corporate Rese	earch, Ltd., Inc.	H 4: 10
	515 East Park Avenue		- To
	(P.O. Box NOT accepta	able)	-
as changed w	dress of its registered office and the stre	eet address of the business office of its registe	
authorized by	the board, on the corporation has been	oted by its board of directors or by an officer notified in writing of the change.	so
	MINIMA Javelly nature of an officer or director)	Wayne Rafanelli, VP of National Corporate Re (Printed or typed name and title)	search, Ltd.
I hereby acce I further agre of my duties, a document is b corporation h	of the appointment as registered agent the appointment as registered agent to to comply with the provisions of all stand I am familiar with and accept the complete and accept the complete and t	and agree to act in this capacity. tatutes relative to the proper and complete pe obligation of my position as registered agent. the registered office address, I hereby confir ge.	erformance Or, if this om that the
Way	ne ka favelli	1/11/2010	
/(	Signature of Registered Agent)	(Date)	
ii signing on i	behalf of an entity:		
<del></del>	(Typed or Printed Name)		
	* * * FILING	FEE: \$35.00 * * *	

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314