

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004876

FILED
Mar 28, 2012
Secretary of State

Entity Name: MULTIMODAL INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

39 BROADWAY, 14TH FLOOR
NEW YORK, NY 10006

New Principal Place of Business:

Current Mailing Address:

39 BROADWAY, 14TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

FEI Number: 13-4101869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: PCD
Name: EPSTEIN, DAVID B
Address: 26 COW LANE
City-St-Zip: GREAT NECK, NY 11024 US

Title: VD
Name: COHEN, DAVID
Address: 375 SOUTHEND AVENUE
City-St-Zip: NEW YORK, NY 10208 US

Title: SD
Name: AMBROSIA, MICHAEL
Address: 40 ALBERT DRIVE
City-St-Zip: PARLIN, NJ 08859 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: DAVID B EPSTEIN

PCD

03/28/2012

Electronic Signature of Signing Officer or Director

Date