

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000693

FILED
Feb 07, 2012
Secretary of State

Entity Name: F.X. BRESNAN SHIPPING, INC.

Current Principal Place of Business:

1200 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1200 SOUTH FLAGLER DRIVE
305
WEST PALM BEACH, FL 33401

Current Mailing Address:

1200 SOUTH FLAGLER DRIVE
305
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 23-2443297 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRESNAN, FRANCIS X
1200 SOUTH FLAGLER DRIVE
305
WEST PALM BEACH, FL 33401 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: PRES
Name: BRESNAN, FRANCIS X
Address: 208 ANGLER AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: T
Name: BRESNAN, SEAN
Address: 208 ANGLER AVENUE
City-St-Zip: PALM BEACH, FL 33480

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: FRANCIS X. BRESNAN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date