

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000502

FILED
Jan 30, 2009
Secretary of State

Entity Name: BRESNAN SHIPPING COMPANY, INC.

Current Principal Place of Business:

120 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

120 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 13-2675342 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRESNAN, DONALD C
120 DEER LAKE DRIVE
PONTE VEDRA BEACH, FL 32082 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: CP () Delete
Name: BRESNAN, DONALD C
Address: 120 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VCVP () Delete
Name: BRESNAN, JANICE A
Address: 120 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: BRESNAN, KATHLEEN M
Address: 405 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: S () Delete
Name: BRESNAN, JANICE A
Address: 120 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: T () Delete
Name: BRESNAN, DONALD C
Address: 120 DEER LAKE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONALD C. BRESNAN

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

_____ Date