

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000502

FILED
Jan 04, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DONALD C BRESNAN

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date