

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001941

Entity Name: ALGOMA SHIPPING INC.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD SUITE 240
JACKSONVILLE, FL 32225

New Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 240
JACKSONVILLE, FL 32225 US

Current Mailing Address:

152 CONANT STREET
BEVERLY, MA 01915

New Mailing Address:

152 CONANT STREET
BEVERLY, MA 01915 US

FEI Number: 98-0462463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODAK, SUHAIL
9951 ATLANTIC BLVD SUITE 240
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

MODAK, SUHAIL I
9951 ATLANTIC BLVD
SUITE 240
JACKSONVILLE, FL 32225 US

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: SUHAIL MODAK

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEAMY, CAMERON D
Address: 18 HARMONY HALL, ROCKLEY COUNTRY CLUB
City-St-Zip: CHRIST CHURCH, BARBADOS,

Title: D () Delete
Name: WRIGHT, GREGORY D
Address: 63 CHURCH STREET
City-St-Zip: ST CATHARINES ONTARIO CANADA, L2R 3C4

Title: D () Delete
Name: MCKEEVER, PETER SEAN
Address: WHITEPARK ROAD
City-St-Zip: BRIDGETOWN BARBADOS,

Title: D () Delete
Name: GEIGER, DAVID E
Address: 152 CONANT STREET
City-St-Zip: BEVERLY, MA 01915

Title: D () Delete
Name: BOURQUE, ROBERT J
Address: HINCKS ST., 2ND FL
City-St-Zip: BRIDGETOWN BARBADOS,

Title: S () Delete
Name: GREENIDGE, GILLIAN
Address: WHITEPARK ROAD
City-St-Zip: BRIDGETOWN BARBADOS,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEAMY, CAMERON D
Address: 18 HARMONY HALL, ROCKLEY COUNTRY CLUB
City-St-Zip: CHRIST CHURCH, NA BARBADOS BD

Title: D (X) Change () Addition
Name: WIGHT, GREGORY D
Address: 63 CHURCH STREET
City-St-Zip: ST CATHARINES, ON L2R 3C4 CA

Title: D (X) Change () Addition
Name: MCKEEVER, PETER SEAN
Address: WHITEPARK ROAD
City-St-Zip: BRIDGETOWN, NA BARBADOS BD

Title: D (X) Change () Addition
Name: GEIGER, DAVID E
Address: 152 CONANT STREET
City-St-Zip: BEVERLY, MA 01915 US

Title: D (X) Change () Addition
Name: BOURQUE, ROBERT J
Address: PAN ATLANTIC BANK MUSSON BLD HINCKS ST.
City-St-Zip: BRIDGETOWN, NA BARBADOS BD

Title: S (X) Change () Addition
Name: THE CORPORATE SECRETARY LIMITED
Address: WHITEPARK ROAD
City-St-Zip: BRIDGETOWN, NA BARBADOS BD

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: DAVID E. GEIGER

D

04/24/2009

Electronic Signature of Signing Officer or Director

Date