

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001941

Entity Name: ALGOMA SHIPPING INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

9951 ATLANTIC BLVD
SUITE 240
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

152 CONANT STREET
BEVERLY, MA 01915 US

New Mailing Address:

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 I
9951 ATLANTIC BLVD
SUITE 240
JACKSONVILLE, FL 32225 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: D
Name: NEWSAM, DOUGLAS A
Address: 105A DURANTS
City-St-Zip: CHRIST CHURCH, NA BARBADOS BD

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

Title: D
Name: MCKEEVER, PETER SEAN
Address: WHITEPARK ROAD
City-St-Zip: BRIDGETOWN, NA BARBADOS BD

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

Title: D
Name: BOURQUE, ROBERT J
Address: PAN ATLANTIC BANK WHITEPARK ROAD
City-St-Zip: BRIDGETOWN, NA BARBADOS BD

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

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 E GEIGER

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date