2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002587

Entity Name: CARGOSHIPS, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O A. UZZO & COMPANY, CPA'S PC 287 BOWMAN AVENUE PURCHASE, NY 10577

Current Mailing Address: New Mailing Address:

C/O A. UZZO & COMPANY, CPA'S PC 287 BOWMAN AVENUE PURCHASE, NY 10577

FEI Number: 52-1690351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIKITIS, ANDRE
2002 PELICAN LANE
GULF STREAM, FL 33483 US
GRIKITIS, ANDRE
570 WRIGHT WAY
GULF STREAM, FL 33483 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: 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GRIKITIS, ANDRE
 Name:

 Address:
 2002 PELICAN LANE
 Address:

 City-St-Zip:
 GULF STREAM, FL 33483
 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: ANDRE GRIKITIS P 04/30/2009