

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003852

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHEAST CRESCENT SHIPPING COMPANY

Current Principal Place of Business:

9025 N ATLANTIC AVE
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

720 EAST E STREET
WILMINGTON, DE 90744

New Mailing Address:

FEI Number: 56-1333590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: YADIRA GARCIA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DILLMAN, JAMES
Address: 3111 LOST CREEK CT
City-St-Zip: TOMBALL, TX 77375

Title: S
Name: CALLAHAN, JAMES
Address: 17675 RAINGLEN LANE
City-St-Zip: HUNTINGTON BEACH, CA 92649

Title: T
Name: HAMPTON, JOHN
Address: 1401 E 3RD ST #2
City-St-Zip: LONG BEACH, CA 90802

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: JOHN HAMPTON

T

04/18/2011

Electronic Signature of Signing Officer or Director

Date