

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000847

Entity Name: SERRA SHIPPING, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

8437 NW 72ND ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8437 NW 72ND ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-2972642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIOIA, JEANETTE
Address: 2 CRESTVIEW TERRACE
City-St-Zip: MORRIS TOWNSHIP, NJ 07960

Title: T () Delete
Name: JOHNSON, MARSHALL
Address: 1 FRANKLIN PLACE
City-St-Zip: MORRISTOWN, NJ 07960

Title: D () Delete
Name: GIOIA, SANDRA
Address: 8201 GAYLORD RD
City-St-Zip: RICHMOND, VA 23229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARSHALL JOHNSON

CFO

01/14/2009

Electronic Signature of Signing Officer or Director

Date