

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J25263

FILED
Feb 07, 2012
Secretary of State

Entity Name: NORTH FLORIDA SHIPPING, INC.

Current Principal Place of Business:

2661 BAILEY RD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1565
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

FEI Number: 59-2697432 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BISHOP, ROBIN K
2661 BAILEY RD
FERNANDINA BEACH, FL 32034 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: DD
Name: WHITE, JOHN
Address: 14 PAR LA VILLE PAR LA VILLE PLACE
City-St-Zip: HAMILTON, BE

Title: D
Name: DE RUITER, MAARTEN L
Address: 19 RECTOR STREET SUTE 2803
City-St-Zip: NEW YORK, NY

Title: D
Name: LEWIS, ROBERT S
Address: 14 PAR LA VILLE PAR LA VILLE PLACE
City-St-Zip: HAMILTON, BE

Title: D
Name: PETTY, STEVEN
Address: 14 PAR LA VILLE PAR LA VILLEPLACE
City-St-Zip: HAMILTON, BE

Title: D
Name: BISHOP, ROBIN K
Address: 3622 SHAWNEE SHORE DR
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST
Name: HAZARD, PATRICIA
Address: 1261 BLACKMON RD.
City-St-Zip: YULEE, FL 32097

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: ROBIN K BISHOP

MNGR

02/07/2012

Electronic Signature of Signing Officer or Director

Date