

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29763

FILED
Apr 23, 2009
Secretary of State

Entity Name: FILLETTE, GREEN SHIPPING, INC.

Current Principal Place of Business:

3333 W KENNEDY BLVD
#207
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

3333 W KENNEDY BLVD
#207
TAMPA, FL 33609 US

New Mailing Address:

FEI Number: 59-0241810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGELFELD, ALLEN VON
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA, FL 33602 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: PUNDSACK, ROBERT N.
Address: 3333 W KENNEDY BLVD #207
City-St-Zip: TAMPA, FL 33609

Title: SD () Delete
Name: SPIEGELFELD, ALLEN VON
Address: 501 E.KENNEDY BLVD,SUITE 1700
City-St-Zip: TAMPA, FL 33602

Title: D () Delete
Name: PUNDSACK, CHRISTIAN
Address: 3333 W. KENNEDY BLVD., 207
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: ST. PIERRE, CLIFTON
Address: 10656 HWY.23 S. BLDG. 2
City-St-Zip: BELLE CHASSE, LA 70037

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:

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: CHRISTIAN PUNDSACK

D

04/23/2009

Electronic Signature of Signing Officer or Director

Date