

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19920

FILED
Feb 16, 2011
Secretary of State

Entity Name: STEPHENSON INTERNATIONAL SHIPPING, INC.

Current Principal Place of Business:

1717 S 50 ST
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

1717 S 50 ST
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-2968683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, JUDY G OWNER
16110 ARMISTEAD LANE
ODESSA, FL 33556 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: O/D
Name: STEPHENSON, ROBERT C.
Address: 16110 ARMISTEAD LANE
City-St-Zip: ODESSA, FL

Title: O/D
Name: STEPHENSON, JUDY G.
Address: 16110 ARMISTEAD LANE
City-St-Zip: ODESSA, FL

Title: O/D
Name: STEPHENSON/SANCHEZ, MICHELLE M.
Address: 3811 E. RIVER DR.
City-St-Zip: TAMPA, FL 33614

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: JUDY G. STEPHENSON

O/D

02/16/2011

Electronic Signature of Signing Officer or Director

Date