

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27936

FILED
Jan 27, 2011
Secretary of State

Entity Name: ATLANTIC SHIPBROKERS, INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0153481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, ANDREW J
11380 PROSPERITY FARMS RD.
SUITE 104
PALM BEACH GARDENS, FL 33410 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: PD
Name: WATSON, ANDREW J
Address: 11380 PROSPERITY FARMS RD STE 104
City-St-Zip: PALM BCH GARDENS, FL 33410

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: ANDREW WATSON

PD

01/27/2011

Electronic Signature of Signing Officer or Director

Date