## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# M43462

Entity Name: CHRISTIAN BAY SHIPPING CO.

FILED Mar 13, 2009 Secretary of State

| Current P   | rincipal Place of Business:  | New Principal Place o                       | of Business:                                 |  |
|---|--|---|--|--|
|   | •  |   |  |  |
| #207  | ENNEDY BLVD  |   |  |  |
| TAMPA, FI   | _ 33609 US   |   |  |  |
| Current Mailing Address:  |  | New Mailing Address                         | New Mailing Address:                         |  |
| 3333 W KE<br>#207   | ENNEDY BLVD  |   |  |  |
| TAMPA, FI   | _ 33609 US   |   |  |  |
| FEI Number:   | 59-2747995 FEI Number Applied For ( )  | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: |  |   | New Registered Agent:                        |  |
| 501 EAST<br>SUITE 180   | ELD, ALLEN VON<br>KENNEDY BLVD.<br>0<br>_ 33602 US                                     |   |  |  |
|   | named entity submits this statement for the $\ensuremath{\rho}$ e of Florida.          | ourpose of changing its registered          | office or registered agent, or both,         |  |
| SIGNATUF  | RE:  |   |  |  |
|   | Electronic Signature of Registered Age   | ent   | Date   |  |
| Election Can  | npaign Financing Trust Fund Contribution ( ).  |   |  |  |
| OFFICERS AND DIRECTORS:   |  | ADDITIONS/CHANGE                            | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | DPS () Delete<br>PUNDSACK, ROBERT N.,<br>3333 W KENNEDY #207<br>TAMPA, FL              | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ( ) Delete<br>BERENGER, RONALD<br>4516 CLEVELAND PL<br>METARIE, LA 70003             | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D ( ) Delete<br>THOMAS, DERRICK N<br>12605 EAST FREEWAY SUITE 506<br>HOUSTON, TX 77015 | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D () Delete<br>WITTY, FREDERICK<br>C/CASANOVA 2, 6<br>BARCELONA, SPAIN, XX 08011 XX    | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | T () Delete<br>PRENDERGAST, JOHN<br>3333 WEST KENNEDY BLVD., 3207<br>TAMPA, FL 33609   | Title:<br>Name:<br>Address:<br>City-St-Zip: | ()Change ()Addition                          |  |

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: R. PUNDSACK P 03/13/2009