

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M43462

FILED
Jun 12, 2009
Secretary of State

Entity Name: CHRISTIAN BAY SHIPPING CO.

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: 59-2747995 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELFELD, ALLEN VON
501 EAST KENNEDY BLVD.
SUITE 1800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

VON SPIEGELFELD, ALLEN
501 EAST KENNEDY BLVD.
SUITE 1500
TAMPA, FL 33602 US

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: ALLEN VON SPIEGELFELD

06/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PUNDSACK, ROBERT N.
Address: 3333 W KENNEDY #207
City-St-Zip: TAMPA, FL

Title: D () Delete
Name: BERENGER, RONALD
Address: 4516 CLEVELAND PL
City-St-Zip: METARIE, LA 70003

Title: D () Delete
Name: THOMAS, DERRICK N
Address: 12605 EAST FREEWAY SUITE 506
City-St-Zip: HOUSTON, TX 77015

Title: D () Delete
Name: WITTY, FREDERICK
Address: C/CASANOVA 2, 6
City-St-Zip: BARCELONA, SPAIN, XX 08011 XX

Title: T () Delete
Name: PRENDERGAST, JOHN
Address: 3333 WEST KENNEDY BLVD., 3207
City-St-Zip: TAMPA, FL 33609

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: PUNDSACK, ROBERT N
Address: 3333 W KENNEDY #207
City-St-Zip: TAMPA, FL 33609 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMAS, DERRICK N
Address: 12605 EAST FREEWAY SUITE 506
City-St-Zip: HOUSTON, TX 77015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S () Change (X) Addition
Name: PUNDSACK, CHRISITAN
Address: 3333 W. KENNEDY BLVD., #207
City-St-Zip: TAMPA, FL 33609 US

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: ROBERT N. PUNDSACK

DCEO

06/12/2009

Electronic Signature of Signing Officer or Director

Date