

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43462

FILED  
Jan 25, 2012  
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:

VON SPIEGELFELD, ALLEN  
501 EAST KENNEDY BLVD.  
SUITE 1500  
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

## OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: S  
Name: PUNDSACK, CHRISTIAN  
Address: 3333 W. KENNEDY BLVD., #207  
City-St-Zip: TAMPA, FL 33609 US

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: CHRISTIAN PUNDSACK

S

01/25/2012

Electronic Signature of Signing Officer or Director

Date