

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077754

FILED
Apr 20, 2011
Secretary of State

Entity Name: ALL WORLD SHIPPING CORP.

Current Principal Place of Business:

550 N. REO STREET
SUITE 300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

10795 W. TWAIN AVE
SUITE 110
LAS VEGAS, NV 89135

New Mailing Address:

FEI Number: 65-1128058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 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: STEMMLER, ROSS
Address: 4917 LYFORD CAY ROAD
City-St-Zip: TAMPA, FL 33629

Title: VPD
Name: GREGG, DAN
Address: 4500 TEAL CT
City-St-Zip: HIGHLAND, MI 33326

Title: SD
Name: YOKEUM, DAVID L
Address: 10795 W. TWAIN AVE, STE 110
City-St-Zip: LAS VEGAS, NV 89135

Title: T
Name: DEBOW, GERARD J
Address: 633 APPOLINE CRT
City-St-Zip: ROCHESTER, MI 48307

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: ROSS STEMMLER

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date