2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088514

Entity Name: GLOBAL CRATING & SHIPPING, INC.

FILED Jan 05, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
|--------------------------------------|----------------------------------|

3150 46TH AVENUE NORTH. ST. PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

1328 FORESTEDGE BLVD OLDSMAR, FL 34677

FEI Number: 30-0109651 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:

TONG, BENJAMIN 1328 FORESTEDGE BLVD. OLDSMAR, FL 34677 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TONG, BENJAMIN
Address: 1328 FORESTEDGE BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: SECY

Name: TONG, CARLIE

Address: 1328 FORESTEDGE BLVD City-St-Zip: OLDSMAR, FL 34677

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: BENJAMIN TONG P 01/05/2012