

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116785

FILED
Apr 05, 2010
Secretary of State

Entity Name: A.R.SAVAGE & SON SHIP'S AGENTS, CHARTERER'S AGENTS & OCEAN FREIGHT FORWARDERS, INC.

Current Principal Place of Business:

701 HARBOUR POST DR
TAMPA, FL 336026701

New Principal Place of Business:

Current Mailing Address:

701 HARBOUR POST DR
TAMPA, FL 336026701

New Mailing Address:

FEI Number: 59-2270857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVAGE, ARTHUR R
701 HARBOUR POST DRIVE
TAMPA, FL 336056701 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDT
Name: SAVAGE, ARTHUR R
Address: 701 HARBOUR POST DR
City-St-Zip: TAMPA, FL 336026701 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: ARTHUR R. SAVAGE

PSDT

04/05/2010

Electronic Signature of Signing Officer or Director

Date