

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127468

FILED
May 01, 2009
Secretary of State

Entity Name: VIKING SEAWAYS LOGISTICS, INC.

Current Principal Place of Business:

2723 93 CT E
PALMETTO, FL 34221 US

New Principal Place of Business:

4169 15 ST CT E
ELLENTON, FL 34222 US

Current Mailing Address:

2723 93 CT E
PALMETTO, FL 34221 US

New Mailing Address:

4169 15 ST CT E
ELLENTON, FL 34222 US

FEI Number: 06-1663083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, ROBERT
2723 93 CT E
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HUNT, ROBERT
4169 15 ST CT E
ELLENTON, FL 34222 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: ROBERT HUNT

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUNT, ROBERT
Address: 2723 93 CRT E
City-St-Zip: PALMETTO, FL 34221 US

Title: DS () Delete
Name: HUNT, M. REBA
Address: 2723 93 CT E
City-St-Zip: PALMETTO, FL 34221 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUNT, ROBERT
Address: 4169 15 ST CT E
City-St-Zip: ELLENTON, FL 34222 US

Title: DS (X) Change () Addition
Name: HUNT, M. REBA
Address: 4169 15 ST CT E
City-St-Zip: ELLENTON, FL 34222 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 HUNT

DP

05/01/2009

Electronic Signature of Signing Officer or Director

Date