

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127468

FILED
Apr 29, 2012
Secretary of State

Entity Name: VIKING SEAWAYS LOGISTICS, INC.

Current Principal Place of Business:

2521 29TH STREET EAST
PALMETTO, FL 34221 US

New Principal Place of Business:

9503 25 ST E
PARRISH, FL 34219 US

Current Mailing Address:

2521 29TH STREET EAST
PALMETTO, FL 34221 US

New Mailing Address:

9503 25 ST E
PARRISH, FL 34219

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
2521 29TH STREET EAST
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

HUNT, ROBERT
9503 25 ST E
PARRISH, FL 34219 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:

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: HUNT, ROBERT
Address: 9503 25 ST E
City-St-Zip: PARRISH, FL 34219 US

Title: T
Name: HUNT, M. REBA
Address: 9503 25 ST E
City-St-Zip: PARRISH, FL 34219 US

Title: P
Name: BLOMSO, ODDBJORN
Address: 9503 25 ST E
City-St-Zip: PARRISH, FL 34219 US

Title: S
Name: AMUNDSON, WESLEY
Address: 7030 MONZA PLACE
City-St-Zip: RANCHO CUCAMONGA, CA 91701 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: ROBERT HUNT

RA

04/29/2012

Electronic Signature of Signing Officer or Director

Date