

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012831

FILED
Mar 16, 2009
Secretary of State

Entity Name: NORTH ORLANDO SHIPPING, INC.

Current Principal Place of Business:

153 PARLIAMENT LOOP
SUITE 1001
LAKE MARY, FL 32746

New Principal Place of Business:

1434 RIVER OF MAY ST.
ST. AUGUSTINE, FL 32092

Current Mailing Address:

153 PARLIAMENT LOOP
SUITE 1001
LAKE MARY, FL 32746

New Mailing Address:

1434 RIVER OF MAY ST.
ST. AUGUSTINE, FL 32092

FEI Number: 05-0553714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FOURMAN, CARY R
Address: 153 PARLIAMENT LOOP, SUITE 1001
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: WILSON, S
Address: 153 PARLIAMENT LOOP, SUITE 1001
City-St-Zip: LAKE MARY, FL 32746

Title: P (X) Delete
Name: SPRAGUE, ERIKA L
Address: 153 PARLIAMENT LOOP, SUITE 1001
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FOURMAN, CARY R
Address: 1434 RIVER OF MAY ST.
City-St-Zip: ST AUGUSTINE, FL 32092

Title: D (X) Change () Addition
Name: WILSON, S
Address: 1434 RIVER OF MAY ST.
City-St-Zip: ST AUGUSTINE, FL 32092

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S WILSON

DIR

03/16/2009

Electronic Signature of Signing Officer or Director

Date