

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015640

Entity Name: U.S. TRADE AND SHIP, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

3030 PALM TRACE LANDING DRIVE
311
DAVIE, FL 33314

New Principal Place of Business:

13762 W STATE ROAD 84
75
DAVIE, FL 33325

Current Mailing Address:

3030 PALM TRACE LANDINGS DRIVE
311
DAVIE, FL 33314

New Mailing Address:

13762 W STATE ROAD 84
75
DAVIE, FL 33325

FEI Number: 57-1153209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGKINSON, PATRICK
3030 PALM TRACE LANDINGS DRIVE
311
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

HODGKINSON, PATRICK
13944 N CYPRESS COVE CIR
DAVIE, FL 33325 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:

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGKINSON, PATRICK
Address: 3030 PALM TRACE LANDINGS DR #311
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGKINSON, PATRICK
Address: 13944 N CYPRESS COVE CIR
City-St-Zip: DAVIE, FL 33325

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: PATRICK HODGKINSON

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date