

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015640

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

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

13762 W STATE ROAD 84
75
DAVIE, FL 33325

New Principal Place of Business:

804 ROCK BAY DR
JACKSONVILLE, FL 32218

Current Mailing Address:

13762 W STATE ROAD 84
75
DAVIE, FL 33325

New Mailing Address:

804 ROCK BAY DR
JACKSONVILLE, FL 32218

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
13944 N CYPRESS COVE CIR
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

HODGKINSON, PATRICK
804 ROCK BAY DR
JACKSONVILLE, FL 32218 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: PATRICK HODGKINSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PATRICK HODGKINSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date