2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015640

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

FILED Apr 23, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

804 ROCK BAY DR JACKSONVILLE, FL 32218

Current Mailing Address: New Mailing Address:

804 ROCK BAY DR 10 BUNKER VIEW PLACE JACKSONVILLE, FL 32218 10 BUNKER VIEW PLACE PALM COAST, FL 32137

FEI Number: 57-1153209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HODGKINSON, PATRICK
804 ROCK BAY DR
JACKSONVILLE, FL 32218 US
HODGKINSON, PATRICK
10 BUNKER VIEW PLACE
PALM COAST, FL 32137 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: 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HODGKINSON, PATRICK Address: 10 BUNKER VIEW PLACE City-St-Zip: PALM COAST, FL 32137

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: PATRICK HODGKINSON PRES 04/23/2011