

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027647

Entity Name: TKS SHIPPING, INC.

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

981 HWY 98, E., STE 3
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

2000 NINETY-EIGHT PALMS BLVD.
SUITE 120
DESTIN, FL 32541

New Mailing Address:

FEI Number: 43-2003510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, CHARLES T JR
2000 NINETY-EIGHT PALMS BLVD.
SUITE 120
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: PS D
Name: RICHARDSON, CHARLES T JR
Address: 2000 NINETY-EIGHT PALMS BLVD., SUITE 120
City-St-Zip: DESTIN, FL 32541

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: CHARLES T. RICHARDSON, JR.

PD

09/12/2011

Electronic Signature of Signing Officer or Director

Date