

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088403

FILED
Apr 14, 2011
Secretary of State

Entity Name: PACKET STEAMSHIP NAVIGATION SUPPLY CORP.

Current Principal Place of Business:

1303 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

1303 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 86-1077499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, BRIAN R ESQ.
1303 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

BOOTH, BRIAN R
1303 SW 1ST AVENUE
FT LAUDERDALE, FL 33315 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: BRIAN RAMSAY BOOTH

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEOP
Name: BOOTH, BRIAN R
Address: 1303 SW 1ST AVENUE
City-St-Zip: FT LAUDERDALE, FL 33315 US

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: BRIAN RAMSAY BOOTH

CEOP

04/14/2011

Electronic Signature of Signing Officer or Director

Date