

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042437

FILED
Apr 20, 2010
Secretary of State

Entity Name: THREE OCEANS TRANSPORT, INC.

Current Principal Place of Business:

3001 ROCKY POINT DRIVE
#224
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 ROCKY POINT DRIVE
#224
TAMPA, FL 33607

New Mailing Address:

FEI Number: 20-0936753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGELFELD, ALLEN VON
501 EAST KENNEDY BLVD SUITE 1500
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTT, GRAHAM
Address: 3001 ROCKY POINT DR., #224
City-St-Zip: TAMPA, FL 33607

Title: VSD
Name: GOTTLIEB, PHILLIP S
Address: 3001 ROCKY POINT DR., #224
City-St-Zip: TAMPA, FL 33607

Title: VTD
Name: BAKER, PETER G
Address: 3001 ROCKY POINT DR., #224
City-St-Zip: TAMPA, FL 33607

Title: VP
Name: ELLIOTT, MICHAEL
Address: 3001 ROCKY POINT DR., #224
City-St-Zip: TAMPA, FL 33607

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: GRAHAM BOTT

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date