

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042437

FILED
Jan 25, 2011
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:

8903 REGENTS PARK DR.
SUITE 130
TAMPA, FL 33647

Current Mailing Address:

3001 ROCKY POINT DRIVE
#224
TAMPA, FL 33607

New Mailing Address:

8903 REGENTS PARK DR.
SUITE 130
TAMPA, FL 33647

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

OFFICERS AND DIRECTORS:

Title: PD
Name: BOTT, GRAHAM
Address: 8903 REGENTS PARK DR. #130
City-St-Zip: TAMPA, FL 33647

Title: VSD
Name: GOTTLIEB, PHILLIP S
Address: 8903 REGENTS PARK DR. #130
City-St-Zip: TAMPA, FL 33647

Title: VTD
Name: BAKER, PETER G
Address: 8903 REGENTS PARK DR. #130
City-St-Zip: TAMPA, FL 33647

Title: VP
Name: ELLIOTT, MICHAEL
Address: 8903 REGENTS PARK DR. #130
City-St-Zip: TAMPA, FL 33647

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

PRES

01/25/2011

Electronic Signature of Signing Officer or Director

Date