

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000087758

FILED
May 03, 2010
Secretary of State

Entity Name: PRIORITY SHIPPING, INC.

Current Principal Place of Business:

4358 GREAT LAKES DRIVE NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

4358 GREAT LAKES DRIVE NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-1207774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISSMAN, MARSHALL G
5150 CENTRAL AVE
ST PETERSBURG, FL 33707 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: WARR, JOHN C
Address: 4358 GREAT LAKES DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33762 US

Title: S/T
Name: THOMAS, DEBORAH L
Address: 515 37TH AVENUE N.E.
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: VP
Name: LI, YING
Address: 4358 GREAT LAKES DRIVE NORTH
City-St-Zip: CLEARWATER, FL 33762

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: YING LI

VP

05/03/2010

Electronic Signature of Signing Officer or Director

Date