

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146526

FILED
Jan 12, 2010
Secretary of State

Entity Name: ATLANTIC & PACIFIC MARITIME SERVICES, INC.

Current Principal Place of Business:

5150 SW 48TH WAY
SUITE 610
DAVIE, FL 33314

New Principal Place of Business:

500 SE 32ND COURT
FORT LAUDERDALE, FL 33316

Current Mailing Address:

5150 SW 48TH WAY
SUITE 610
DAVIE, FL 33314

New Mailing Address:

500 SE 32ND COURT
FORT LAUDERDALE, FL 33316

FEI Number: 11-3730370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERSON, ROBERT T JR
4220 NE 23RD TERRACE
BX #5797
LIGHTHOUSE POINT, FL 33074 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: P
Name: EVERSON, ROBERT T JR
Address: P O BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: ST
Name: EVERSON, WENDY M
Address: P O B 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

Title: V
Name: EVERSON, ROBERT T III
Address: P O BOX 5797
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: WENDY M EVERSON

ST

01/12/2010

Electronic Signature of Signing Officer or Director

Date