

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04642

FILED
Apr 27, 2011
Secretary of State

Entity Name: MORAN-GULF SHIPPING AGENCIES, INC.

Current Principal Place of Business:

2550 EISENHOWER BLVD.
SUITE 202, BOX 460486
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

106 FRANCIS STREET
PROVIDENCE, RI 02903 US

New Mailing Address:

FEI Number: 05-0392091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: SEC
Name: NEWMAN, SUSAN J
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: TD
Name: BLACK, MICHAEL T
Address: 106 FRANCIS STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: ASEC
Name: JENNINGS, KIMBERLY W
Address: 333 N SAM HOUSTON PKWY E. STE 950
City-St-Zip: HOUSTON, TX 77060

Title: PD
Name: BLACK, JAMES A
Address: 333 N SAM HOUSTON PKWY E. STE 950
City-St-Zip: HOUSTON, TX 77060

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: SUSAN J NEWMAN

SEC

04/27/2011

Electronic Signature of Signing Officer or Director

Date