

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075220

FILED
May 05, 2011
Secretary of State

Entity Name: ROY'S SHIPPING INC.

Current Principal Place of Business:

2153 WEST COLONIAL DRIVE
ORLANDO, FL 32804 4S

New Principal Place of Business:

Current Mailing Address:

2153 WEST COLONIAL DRIVE
ORLANDO, FL 32804 4S

New Mailing Address:

FEI Number: 20-3173398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATTRAY, ROY G
7579 SUNTREE CIRCLE
6
ORLANDO, FL 32807 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: P
Name: RATTRAY, ROY G
Address: 7579 SUNTREE CIRCLE
City-St-Zip: ORLANDO, FL 32807 US

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: ROY RATTRAY

PRES

05/05/2011

Electronic Signature of Signing Officer or Director

Date