2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075220

Entity Name: ROY'S SHIPPING INC.

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

2153 WEST COLONIAL DRIVE ORLANDO, FL 32804 4S

Current Mailing Address: New Mailing Address:

2153 WEST COLONIAL DRIVE ORLANDO, FL 32804

FEI Number: 20-3173398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATTRAY, ROY G 7579 SUNTREE CIRCLE ORLANDO, FL 32807 US

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:

RATTRAY, ROY G Name: 7579 SUNTREE CIRCLE Address: 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** 04/30/2012