

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085729

FILED
Apr 21, 2011
Secretary of State

Entity Name: RISING SUN MARINE TRANSPORT, INC

Current Principal Place of Business:

5975 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417 US

New Principal Place of Business:

Current Mailing Address:

138 LAKE SHORE DRIVE
LAKE PARK, FL 33403 US

New Mailing Address:

5975 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417 US

FEI Number: 27-0125394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEWART, ANTHONY W
138 LAKE SHORE DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

STEWART, ANTHONY W
5975 VELVET PLACE SOUTH
WEST PALM BEACH, FL 33417 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: ANTHONY W. STEWART

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: STEWART, ANTHONY W
Address: 5975 VELVET PLACE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33417 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: ANTHONY W. STEWART

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date