

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004411

FILED
Feb 26, 2012
Secretary of State

Entity Name: NISBETT CARIBBEAN SHIPPING, INC.

Current Principal Place of Business:

4700 W. CONCORD AVE.
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

4700 W. CONCORD AVE.
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 01-0853730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NISBETT, HAROLD
7262 HICKORY BRANCH CIRCLE
ORLANDO, FL 32818 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: NISBETT, HAROLD
Address: 7262 HICKORY BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32818 US

Title: VP
Name: NISBETT, GWEN
Address: 7262 HICKORY BRANCH CIRCLE
City-St-Zip: ORLANDO, FL 32818 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: HAROLD NISBETT

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date