

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100445

FILED
Feb 17, 2011
Secretary of State

Entity Name: CONTAINER BROKERAGE COMPANY, INC.

Current Principal Place of Business:

17336 WOODCREST WAY
CLERMONT, FL 34714 US

New Principal Place of Business:

609 W. MONTROSE STREET
CLERMONT, FL 34711 US

Current Mailing Address:

PO BOX 136873
CLERMONT, FL 34713 US

New Mailing Address:

609 W. MONTROSE STREET
CLERMONT, FL 34711 US

FEI Number: 20-5297257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN COHEN TAUBMAN & COMPANY LLC
10167 W SUNRISE BLVD.,
3RD FLOOR
PLANTATION, FL 33322 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: PRES
Name: CLARK, CONRAD
Address: 609 W. MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711 US

Title: MRS
Name: RIFFLE, LISA
Address: 609 W. MONTROSE STREET
City-St-Zip: CLERMONT, FL 34711

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: LISA RIFFLE

MRS

02/17/2011

Electronic Signature of Signing Officer or Director

Date