

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137837

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: ALLIANCE SHIPPING GROUP, INC.

## Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 US

## New Principal Place of Business:

## Current Mailing Address:

1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 US

## New Mailing Address:

FEI Number: 20-5814337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRULLON, JAIME  
1560 SAWGRASS CORPORATE PARKWAY  
SUITE 400  
SUNRISE, FL 33323 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: GRULLON, JAIME  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323 US

Title: VP  
Name: GRULLON, IVED  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323 US

Title: T  
Name: GRULLON, JAIME  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323 US

Title: S  
Name: GRULLON, JAIME  
Address: 1560 SAWGRASS CORPORATE PARKWAY  
City-St-Zip: SUNRISE, FL 33323

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: JAIME GRULLON

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date