2008 FOR PROFIT CORPORATION

Aug 29, 2008 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P07000044901 08-29-2008 90001 034 ***150.00 J.M.A. SHIPPING INC Principal Place of Business Mailing Address 412 CYPRESS GARDENS BLVD WINTER HAVEN FL 33880 € © 412 CYPRESS GARDENS BLVD WINTER HAVEN FL 3388* 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 412 CIPRESS GARDENS Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/08) City & State City & State 4. FEI Number Applied For Winter HAVEN 20-8823126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired U.S. A Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AJAC, JAMES K Street Address (P.O. Box Number is Not Acceptable) 830 CARLTON CT. WINTER HAVEN FL 33884 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, based or printed name of jegistered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be **DUE BY September 3, 2008** late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRES ☐ Delete ☐ Change ☐ Addition NAME AJAC, JAMES K STREET ADDRESS 830 CARLTON CT STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL 33884 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 8/26/08 863 292 9100 Date Daytme Phone #