

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050877

Entity Name: SHIPPING SOLUTIONS INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

21606 MARIGOT DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

20423 SR 7
F 6
BOCA RATON, FL 33498

Current Mailing Address:

21606 MARIGOT DRIVE
BOCA RATON, FL 33428

New Mailing Address:

20423 SR 7
F 6
BOCA RATON, FL 33498

FEI Number: 20-8924467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIGGINS, DANIEL
21606 MARIGOT DRIVE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KIGGINS, DANIEL
Address: 21606 MIGOT DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: BUSHNELL, BRENT
Address: 1725 W LOSOLAS BLVD
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KIGGINS

PRS

01/22/2008

Electronic Signature of Signing Officer or Director

Date