

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050877

Entity Name: SHIPPING SOLUTIONS INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

20423 SR 7
F 6
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20423 SR 7
F 6
BOCA RATON, FL 33498

New Mailing Address:

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:

KIGGINS, DANIEL
20423 SR 7
BOCA RATON, FL 33498 US

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: D. KIGGINS

01/23/2009

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

Title: EVP () Delete
Name: KIGGINS, MARGARET
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

Title: T () Delete
Name: MORGAN, MELINDA
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

Title: EVP () Delete
Name: KIGGINS, CHRISTOPHER
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

Title: EVP () Delete
Name: KIGGINS, GRACE
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KIGGINS, DANIEL
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

Title: VP (X) Change () Addition
Name: BUSHNELL, BRENT
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

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

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

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

Title: VP (X) Change () Addition
Name: MCCOLAUGH, CRAIG
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

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: D. KIGGINS

PRES

01/23/2009

Electronic Signature of Signing Officer or Director

Date