

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050877

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHIPPING SOLUTIONS INC.

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
20423 SR 7
BOCA RATON, FL 33498 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: KIGGINS, DANIEL
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: BUSHNELL, BRENT
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

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

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

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

Title: VP
Name: MCCOLAUGH, CRAIG
Address: 20423 SR 7
City-St-Zip: BOCA RATON, FL 33498

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: DAN KIGGINS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date