

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087291

FILED  
Mar 30, 2011  
Secretary of State

**Entity Name:** PEARLSON SHIPLIFT CORPORATION

**Current Principal Place of Business:**

12030 SW 114 PLACE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560100  
MIAMI, FL 33256

**New Mailing Address:**

**FEI Number:** 90-0421446

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FRAIND, BRYAN S ESQ.  
12030 SW 114 PLACE  
MIAMI, FL 33176 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: PD  
Name: PEARLSON, DOUGLAS  
Address: PO BOX 560100  
City-St-Zip: MIAMI, FL 33256

Title: VSD  
Name: FRAIND, BRYAN S  
Address: PO BOX 560100  
City-St-Zip: MIAMI, FL 33256

Title: TD  
Name: CHINICK, ROBERT  
Address: PO BOX 560100  
City-St-Zip: MIAMI, FL 33256

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: BRYAN FRAIND

VP

03/30/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date