

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109357

FILED
Jan 17, 2011
Secretary of State

Entity Name: RESOURCE PARTNERS SHIPPING, INC

Current Principal Place of Business:

7971 DENI DR SUITE 200
N. FORT MYERS, FL 33917

New Principal Place of Business:

7971 DENI DR SUITE 200
SUITE 200
N. FORT MYERS, FL 33917

Current Mailing Address:

7971 DENI DR SUITE 200
N. FORT MYERS, FL 33917

New Mailing Address:

7971 DENI DR SUITE 200
SUITE 200
N. FORT MYERS, FL 33917

FEI Number: 26-3751480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESOURCE PARTNERS LLC
7971 DENI DR SUITE 200
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RESOURCE PARTNERS LLC
7971 DENI DR SUITE 200
SUITE 200
N. FORT MYERS, FL 33917 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:

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: KURCINA, RICHARD
Address: 7971 DENI DR SUITE 200
City-St-Zip: N. FORT MYERS, FL 33917

Title: COO
Name: KOHLSAAT, WILLIAM D KURCINA
Address: 7971 DENI DR SUITE 200
City-St-Zip: N. FORT MYERS, FL 33917

Title: SEC
Name: KOHLSAAT, TRACY
Address: 7971 DENI DR SUITE 200
City-St-Zip: N. FORT MYERS, FL 33917

Title: TREA
Name: KURCINA, RENATE L
Address: 7971 DENI DR SUITE 200
City-St-Zip: N. FORT MYERS, FL 33917

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: RICHARD KURCINA

MGR

01/17/2011

Electronic Signature of Signing Officer or Director

Date