

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000017502

FILED
Aug 26, 2010
Secretary of State

Entity Name: AMERISUR SHIPPING INC.

Current Principal Place of Business:

8201 N.W. 37TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

8201 N.W. 37TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 26-4335867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAIJMANN, ANTONIUS
8201 N.W. 37TH STREET
CORAL SPRINGS, FL 33065 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: P,D
Name: RAIJMANN, ANTONIUS
Address: 8201 N.W. 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: S,T
Name: RAIJMANN, ALICE
Address: 8201 N.W. 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DIRE
Name: RAIJMANN, ALICE
Address: 8201 N.W. 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: A. R. RAIJMANN

PRES

08/26/2010

Electronic Signature of Signing Officer or Director

Date