

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: #1 USA SHIPPING SERVICE CORP.

Current Principal Place of Business:

5535 110TH AVENUE
APT 302
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

5535 110TH AVENUE
APT 302
PINELLAS PARK, FL 33782

New Mailing Address:

FEI Number: 27-1878035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCHOR, ROMAN
5535 110TH AVENUE
APT 302
PINELLAS PARK, FL 33782 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
Name: SOCHOR, ROMAN
Address: 5535 110TH AVENUE, APT 302
City-St-Zip: PINELLAS PARK, FL 33782

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: ROMAN SOCHOR

P

04/05/2011

Electronic Signature of Signing Officer or Director

Date