2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019523

Entity Name: JONES ACT SHIPPING, INC.

FILED Apr 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

405 ATLANTIS RD. SUITE 210 405 ATLANTIS RD.

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

P.O. BOX 542349 PO BOX 802205

MERRITT ISLAND, FL 32954 AVENTURA, FL 33280

FEI Number: 27-1967288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVENSALER, TIMOTHY GELLER, JONATHAN 405 ATLANTIS RD. 405 ATLANTIS RD.

CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: JONATHAN GELLER 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 GELLER, JONATHAN

 Address:
 PO BOX 802205

 City-St-Zip:
 AVENTURA, FL 33280

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: JONATHAN GELLER PD 04/06/2011