

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000053369

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: KROON SHIPPING CORPORATION

## Current Principal Place of Business:

C/O MID-SHIP  
2655 LE JEUNE ROAD #815  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

C/O MID-SHIP  
2655 LE JEUNE ROAD #815  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 22-3269710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, 1ST FLOOR  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES INC.  
155 OFFICE PLAZA DRIVE 1ST FLOOR  
TALLAHASSEE, FL 32301 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: MICHAEL BERG

04/14/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: OD  
Name: HERZOG, SUSAN  
Address: 525 CLAFLIN AVENUE  
City-St-Zip: MARRIARONECK, NY 10543

Title: OD  
Name: BERG, MICHAEL  
Address: 3777 WHITE BIRCH CT.  
City-St-Zip: WANTAGH, NY 11793

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: MICHAEL BERG

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date