

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000056854

FILED
Apr 25, 2011
Secretary of State

Entity Name: CDM SHIPPING AND TRADE, INC.

Current Principal Place of Business:

200 S.E. 15TH RD., #8J
MIAMI, FL 33129 US

New Principal Place of Business:

200 SE 15TH RD.
8J
MIAMI, FL 33129 US

Current Mailing Address:

300 KING GEORGE LOOP
CARY, NC 27511 US

New Mailing Address:

200 SE 15TH RD.
8J
MIAMI, FL 33129 US

FEI Number: 27-3027302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, COLIN
988 BLVD. OF THE ARTS APT. #1517
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARKS, COLIN
200 SE 15TH RD.
8J
MIAMI, FL 33129 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: COLIN MARKS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MARKS, COLIN
Address: 200 SE 15TH RD.
City-St-Zip: MIAMI, FL 33129 US

Title: D
Name: MARKS, COLIN
Address: 200 SE 15TH RD
City-St-Zip: MIAMI, FL 33129 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: COLIN MARKS

PVST

04/25/2011

Electronic Signature of Signing Officer or Director

Date