

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27553

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: CAROLINA SHIPPING COMPANY, INC.

**Current Principal Place of Business:**

8000 ARLINGTON EXPRESSWAY STE 120  
JACKSONVILLE, FL 32211

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 70988  
CHARLESTON, SC 29415

**New Mailing Address:**

FEI Number: 74-3013971

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRANERT, BILL  
8000 ARLINGTON EXPRESSWAY STE 120  
JACKSONVILLE, FL 32211 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FORSBERG, DENNIS  
Address: 1064 GARDNER ROAD, STE 312  
City-St-Zip: CHARLESTON, SC 29407

Title: ST ( ) Delete  
Name: MCDONALD, W. LEE  
Address: 1064 GARDNER ROAD, SUITE 312  
City-St-Zip: CHARS, SC 29407

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: FORSBERG, DENNIS  
Address: 1064 GARDNER ROAD, STE 312  
City-St-Zip: CHARLESTON, SC 29407

Title: CFO (X) Change ( ) Addition  
Name: MCDONALD, W. LEE  
Address: 1064 GARDNER ROAD, SUITE 312  
City-St-Zip: CHARS, SC 29407

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: W. LEE MCDONALD

CFO

03/31/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date