

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014124

FILED
Jun 13, 2010
Secretary of State

Entity Name: SHIP CONSTRUCTION STRATEGIES, INC.

Current Principal Place of Business:

2707 W. AZEELE STRETE
100
TAMPA, FL 33609

New Principal Place of Business:

4427 WEST KENNDY BLVD
200
TAMPA, FL 33609

Current Mailing Address:

P O BOX 130345
TAMPA, FL 33681

New Mailing Address:

FEI Number: 59-3161137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIERENBERG, ALAN B
2707 W. AZEELE STREET
100
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

NIERENBERG, ALAN B
4427 WEST KENNDY BLVD
200
TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

06/13/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIERENBERG, A.
Address: PO BOX 743
City-St-Zip: COOPER LANDING, AK 99572

Title: S
Name: NIERENBERG, JEAN A
Address: PO BOX 743
City-St-Zip: COOPER LANDING, AK 99572

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: ALAN NIERENBERG

PRES

06/13/2010

Electronic Signature of Signing Officer or Director

Date