2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000014124

Entity Name: SHIP CONSTRUCTION STRATEGIES, INC.

FILED Apr 03, 2011 Secretary of State

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

4427 WEST KENNDY BLVD
200
4427 WEST KENNDY BLVD
200

200 TAMPA, FL 33609

TAMPA, FL 33609 TAMPA, FL 33609 US

Current Mailing Address: New Mailing Address:

P O BOX 130345 P O BOX 743

TAMPA, FL 33681 COOPER LANDING, AK 99572 US

FEI Number: 59-3161137 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:

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

THOMAS CRAIG & ASSOCIATES
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: ALAN NIERENBERG 04/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NIERENBERG, A. Address: PO BOX 743

City-St-Zip: COOPER LANDING, AK 99572 US

Title: S

Name: NIERENBERG, JEAN A

Address: PO BOX 743

City-St-Zip: COOPER LANDING, AK 99572 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: ALAN NIERENBERG P 04/03/2011