2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037096

Entity Name: WING BRIDGE SHIPPING CO.

FILED Mar 24, 2009 Secretary of State

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

 1016 CLEMINS ST.
 5155 CPRPORATE WAY

 SUITE 403
 STE B

 JUPITER, FL 33477
 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

 1016 CLEMONS ST.
 5155 CPRPORATE WAY

 SUITE 403
 STE B

 JUPITER, FL 33477
 JUPITER, FL 33458

FEI Number: 52-1716344 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:

FIRING, CRAIG

1016 CLEMONT STREET STE 403

JUPITER, FL 33477 US

FIRING, CRAIG

5155 CORPORATE WAY

B

JUPITER, FL 33458 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete

Name: FIRING, CRAIG

Address: 1016 CLEMONS ST., SUITE 403

City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: FIRING, CRAIG

Address: 5155 CORPORATE WAY City-St-Zip: JUPITER, FL 33458

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: CRAIG FIRING PRES 03/24/2009