

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000020969

FILED
Jan 10, 2012
Secretary of State

Entity Name: GULF & CARIBBEAN CARGO, INC.

Current Principal Place of Business:

6860 SOUTH SERVICE DRIVE
WATERFORD, MI 48327

New Principal Place of Business:

Current Mailing Address:

6860 SOUTH SERVICE DRIVE
WATERFORD, MI 48327

New Mailing Address:

FEI Number: 65-0759767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B PA
11300 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSS, ALAN C MR
Address: 6860 S SERVICE DRIVE
City-St-Zip: WATERFORD, MI 48327 US

Title: P
Name: CHURCH, MICHAEL N MR
Address: 6860 S SERVICE DRIVE
City-St-Zip: WATERFORD, MI 48327

Title: ST
Name: WALE, MARTHA J MRS
Address: 6860 S SERVICE DRIVE
City-St-Zip: WATERFORD, MI 48327

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: MARTHA J. WALE

MRS

01/10/2012

Electronic Signature of Signing Officer or Director

Date