

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080449

Entity Name: ACCESS USA SHIPPING, INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 65-0701659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
THE PLAZA BUILDING
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SASLOW, DAVID M
1899 60TH PLACE EAST
THE PLAZA BUILDING
SARASOTA, FL 34203 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: DAVID SASLOW

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: BAIRD, GAIL
Address: 4712 OCEAN BLVD APT W10
City-St-Zip: SARASOTA, FL 34242

Title: P () Delete
Name: BAIRD, ERIC R
Address: 10084 CHERRY HILLS AVENUE CIRCLE
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID SASLOW

VP

02/18/2008

Electronic Signature of Signing Officer or Director

Date