

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080449

FILED
Mar 30, 2011
Secretary of State

Entity Name: ACCESS USA SHIPPING, INC.

Current Principal Place of Business:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

4299 EXPRESS LANE
SARASOTA, FL 34238 US

Current Mailing Address:

1899 60TH PLACE EAST
BRADENTON, FL 34203 US

New Mailing Address:

4299 EXPRESS LANE
SARASOTA, FL 34238 US

FEI Number: 65-0701659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, ERIC
1475 SIESTA DRIVE
SARASOTA, FL 34239 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: SEC
Name: BAIRD, GAIL
Address: 4712 OCEAN BLVD APT W10
City-St-Zip: SARASOTA, FL 34242

Title: P
Name: BAIRD, ERIC R
Address: 1475 SIESTA DRIVE
City-St-Zip: SARASOTA, FL 34239 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: ERIC BAIRD

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date