

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089586

Entity Name: BIMINI SHIPPING, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

124 PALM CIRCLE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

124 PALM CIRCLE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-0705557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, RICHARD C
124 PALM CIRCLE
ATLANTIS, FL 33462 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PULTS, HELEN
Address: 3630 NORTH WEST NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 331142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PULTS, HELEN
Address: 124 PALM CIRCLE
City-St-Zip: ATLANTIS, FL 33462 US

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: HELEN PULTS

D

05/22/2009

Electronic Signature of Signing Officer or Director

Date