

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000004175

FILED
Sep 15, 2009
Secretary of State**Entity Name:** 4 SEAS INTERNATIONAL SHIPPING, INC.**Current Principal Place of Business:**9121 N. MILITARY TRAIL
204
WEST PALM BEACH, FL 33410 US**New Principal Place of Business:****Current Mailing Address:**9121 N. MILITARY TRAIL
204
WEST PALM BEACH, FL 33410 US**New Mailing Address:****FEI Number:** 65-0734281 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOVER, YASMIN E
9121 N. MILITARY TRAIL
204
WEST PALM BEACH, FL 33410 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:** D () Delete
Name: NIEMANN, RICKY
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410**Title:** VP () Delete
Name: STOVER, YASMIN E
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410**Title:** S () Delete
Name: STOVER, YASMIN E
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: HENKE, STEFANIE U
Address: 3131 VILLAGE BLVD #205
City-St-Zip: WEST PALM BEACH, FL 33409**Title:** G () Change (X) Addition
Name: STOVER, JENS
Address: 13128 62ND COURT N.
City-St-Zip: WEST PALM BEACH, FL 33412

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: YASMIN STOVER

VP

09/15/2009

Electronic Signature of Signing Officer or Director

Date