

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004175

FILED
Jan 06, 2011
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
Name: NIEMANN, RICKY
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410

Title: VP
Name: STOVER, YASMIN E
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410

Title: S
Name: STOVER, YASMIN E
Address: 9121 N. MILITARY TRAIL #204
City-St-Zip: WEST PALM BEACH, FL 33410

Title: MGR
Name: HENKE, STEFANIE U
Address: 3131 VILLAGE BLVD #205
City-St-Zip: WEST PALM BEACH, FL 33409

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: YASMIN STOVER

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date