

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082817

FILED
Apr 20, 2011
Secretary of State

Entity Name: MMS SHIPMANAGEMENT INC.

Current Principal Place of Business:

2001 PALM BCH LAKES BLVD.
#303
W. PALM BCH, FL 33409

New Principal Place of Business:

Current Mailing Address:

2001 PALM BCH LAKES BLVD.
#303
W. PALM BCH, FL 33409

New Mailing Address:

FEI Number: 65-0947631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANLEEJWEN, PETER
2001 PALM BEACH LAKES BLVD.
#303
WEST PALM BEACH, FL 33409 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: P
Name: VANLEEJWEN, PETER
Address: 13490 N UMBERLAND CIR
City-St-Zip: WELLINGTON, FL 33414

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: PETER VAN LEEJWEN

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date