2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100444

Entity Name: CLEAR WATER SHIPPING, INC.

FILED Nov 13, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8825 STILLWATERS LANDING DR. 13230 EASTERN AVENUE RIVERVIEW, FL 33578 US PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

8825 STILLWATERS LANDING DR.
RIVERVIEW, FL 33578 US

13230 EASTERN AVENUE
PALMETTO, FL 34221 US

FEI Number: 59-3611853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAGER, RICHARD D

8825 STILLWATERS LANDING DR.
RIVERVIEW, FL 33578 US

SOTELO, ILDES
13230 EASTERN AVENUE
PALMETTO, FL 34221 US

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: ILDES SOTELO 11/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOTELO, ILDES

Address: 4925 NORTH MELROSE AVENUE WEST

City-St-Zip: TAMPA, FL 33629

Title: TREA

Name: MURPHY, ALICIA E

Address: 11046 STONE BRANCH DRIVE City-St-Zip: RIVERVIEW, FL 33569

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: RICHARD D TAGER PRES 11/13/2010