2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076101

Entity Name: DROPSHIP HQ, INC.

FILED Mar 18, 2010 Secretary of State

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

3149 ZAHARIAS DRIVE 5227 HILLVIEW LANE ORLANDO, FL 32837 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

3149 ZAHARIAS DRIVE 5227 HILLVIEW LANE ORLANDO, FL 32837 ORLANDO, FL 32819

FEI Number: 26-4462865 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:

LAW OFFICES OF C. MICHAEL MAGRUDER 203 S. CLYDE AVENUE KISSIMMEE, FL 34741 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 COHEN, MICHAEL

 Address:
 5227 HILLVIEW LANE

 City-St-Zip:
 ORLANDO, FL 32819

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: MICHEAL COHEN P 03/18/2010