

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092972

Entity Name: SHIPTECH INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0818863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KURUP, AJIT
12002 SW 128 CT.
STE. 105
MIAMI, FL 33186 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: PD
Name: KURUP, AJIT
Address: 12002 SW 128 CT. - SUITE 105
City-St-Zip: MIAMI, FL 33186

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: AJIT KURUP

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date