2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 02, 2009
Secretary of State

DOCUMENT# P98000005975

Entity Name: THETIS, INC.

Current Principal Place of Business:

4905 34TH STREET SOUTH
SUITE 358
ST. PETERSBURG, FL 33711 US

New Principal Place of Business:

Current Mailing Address:

C/O BROIDE & MCKINNEY, P.A.
605 75TH AVENUE
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

C/O BROIDA & MCKINNEY, P.A.
605 75TH AVENUE
ST PETERSBURG BEACH, FL 33706 US

FEI Number: 59-3502206 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROIDA & MCKINNEY, P.A.
605 75TH AVENUE
ST. PETE BEACH, FL 33706 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DVST ( ) Delete
Name: KEELER, BARBARA
Address: 4905 34TH STREET SOUTH, SUITE 358
City-St-Zip: ST. PETERSBURG, FL 33711

Title: PD ( ) Delete
Name: JAKOBSEN, ARNE
Address: 4905 34TH STREET SOUTH, SUITE 358
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD ( ) Delete
Name: JAKOBSEN, PETER HANDBERG
Address: 4905 34TH STREET SOUTH, SUITE 358
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARBARA KEELER TREA 03/02/2009

Electronic Signature of Signing Officer or Director Date