

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005975

FILED
Mar 20, 2012
Secretary of State

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

New Mailing Address:

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

KEELER, BARBARA
4905 34TH STREET SOUTH
SUITE 358
ST. PETERSBURG, FL 33711 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: BARBARA KEELER

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: BARBARA KEELER

V

03/20/2012

Electronic Signature of Signing Officer or Director

Date