## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P05000124875

Entity Name: SHIPNET INC.

FILED Apr 19, 2012 Secretary of State

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

5921 TARPON GARDENS CIR 5611 CHELSEY LN

# 102 # 202

CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

5921 TARPON GARDENS CIR 5611 CHELSEY LN

# 102 # 202

CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 US

FEI Number: 86-1148057 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:

BOUKHANOV, STANISLAV

5021 TARRON GARDENS CIRCLE

5031 TARRON GARDENS CIRCLE

5921 TARPON GARDENS CIRCLE 5611 CHELSEY LN

#102 #202 CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 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: 04/19/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: DIR

 Name:
 BOUKHANOV, STANISLAV

 Address:
 5611 CHELSEY LN #202

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: PRES

 Name:
 BOUKHANOV, STANISLAV

 Address:
 5611 CHELSEY LN #202

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: VP

 Name:
 BOUKHANOV, STANISLAV

 Address:
 5611 CHELSEY LN #202

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: SEC

 Name:
 BOUKHANOV, STANISLAV

 Address:
 5611 CHELSEY LN #202

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: TREA

 Name:
 BOUKHANOV, STANISLAV

 Address:
 5611 CHELSEY LN #202

 City-St-Zip:
 FORT MYERS, FL 33912 US

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: BOUKHANOV PRES 04/19/2012