2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097552

Entity Name: SHIP AND SEND, INC.

Current Principal Place of Business:

1537 BAY VIEW ST

TARPON SPRINGS. FL 34689

Current Mailing Address:

1537 BAY VIEW ST

TARPON SPRINGS. FL 34689

FEI Number: 20-1243444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASMAN, JEFFREY MESQ 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33569 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

FILED Feb 03, 2013

Secretary of State

CC0195335104

Officer/Director Detail:

Title D Title D

NamePHILLIPS, RICHARD JJRNamePHILLIPS, DEBRA JAddress1537 BAYVIEW STAddress1537 BAYVIEW ST

City-State-Zip: TARPON SPRINGS FL 34689 City-State-Zip: TARPON SPRINGS FL 34689

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: DEBRA J. PHILLIPS

VICE-PRESIDENT

02/03/2013