

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000020993

**Entity Name:** POWER2SHIP, INC.

**Current Principal Place of Business:**

1180 SW 36TH AVENUE  
SUITE 207  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1180 SW 36TH AVENUE  
SUITE 207  
POMPANO BEACH, FL 33069 US

**FEI Number:** 20-2415329

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

HANNA, PETER ESQ.  
500 S.E 12 STREET  
FORT LAUDERDALE, FL 33316 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:** PETER HANNA ESQ

02/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT,  
TREASURER, SECRETARY  
Name COSTELAC, JOHN K  
Address 1180 SW 36TH AVENUE  
SUITE 207  
City-State-Zip: POMPANO BEACH FL 33069

Title VP  
Name COSTELAC, SHARON R  
Address 1180 SW 36TH AVENUE  
SUITE 207  
City-State-Zip: POMPANO BEACH FL 33069

*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:** JOHN COSTELAC

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date