

2018 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

04/13/2018

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

04/13/2018

Electronic Signature of Signing Officer/Director Detail

Date