

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005975

Entity Name: THETIS, INC.

Current Principal Place of Business:

C/O SPIELMAN
4010 LEA MARIE ISLAND DRIVE
PORT CHARLOTTE, FL 33952

Current Mailing Address:

C/O JAKOBSEN
PO BOX 37
ST JOHN, VI 00831-0037 VI

FEI Number: 59-3502206

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEELER, BARBARA
C/O SPIELMAN
4010 LEA MARIE ISLAND DRIVE
PORT CHARLOTTE, FL 33952 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

Officer/Director Detail :

Title VSTD
Name KEELER, BARBARA
Address C/O SPIELMAN
4010 LEA MARIE ISLAND DRIVE
City-State-Zip: PORT CHARLOTTE FL 33952

Title PD
Name JAKOBSEN, ARNE
Address PO BOX 37
City-State-Zip: ST JOHN VI 00831-0037

Title VD
Name JAKOBSEN, PETER HANDBERG
Address C/O ARNE JAKOBSEN
PO BOX 37
City-State-Zip: ST JOHN VI 00831-0037

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

SECRETARY/TREASURER 01/14/2014

Electronic Signature of Signing Officer/Director Detail

Date