2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005975

Entity Name: THETIS, INC.

Current Principal Place of Business:

4905 34TH STREET SOUTH

SUITE 358

ST. PETERSBURG, FL 33711

Current Mailing Address:

4905 34TH STREET SOUTH SUITE 358

ST. PETERSBURG, FL 33711 US

FEI Number: 59-3502206 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEELER, BARBARA 4905 34TH STREET SOUTH SUITE 358

ST. PETERSBURG, FL 33711 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 02, 2013

Secretary of State

CC0881214636

Officer/Director Detail:

Title Title PD

KEELER, BARBARA JAKOBSEN, ARNE Name Name

4905 34TH STREET SOUTH, SUITE 4905 34TH STREET SOUTH, SUITE Address Address

City-State-Zip: ST. PETERSBURG FL 33711 City-State-Zip: ST. PETERSBURG FL 33711

Title VD

Name JAKOBSEN, PETER HANDBERG 4905 34TH STREET SOUTH, SUITE Address

City-State-Zip: ST. PETERSBURG FL 33711

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

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