

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 567466

FILED  
Apr 10, 2009  
Secretary of State

Entity Name: THE TREASURE SHIP, INC.

## Current Principal Place of Business:

3605 THOMAS DRIVE  
PANAMA CITY, FL 32408

## New Principal Place of Business:

## Current Mailing Address:

3605 THOMAS DRIVE  
PANAMA CITY, FL 32408

## New Mailing Address:

FEI Number: 59-1811032

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHALER, DAVE  
3605 THOMAS DRIVE  
PANAMA CITY, FL 32408 US

## Name and Address of New Registered Agent:

TODD, LISA N  
3605 THOMAS DRIVE  
PANAMA CITY, FL 32408 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: LISA TODD

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: TODD, LISA  
Address: 3605 THOMAS DR  
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: PRES ( ) Delete  
Name: NOMBERG, THELMA W  
Address: 3605 THOMAS DRIVE  
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA TODD

S

04/10/2009

Electronic Signature of Signing Officer or Director

Date