

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L04338

FILED  
Jan 20, 2012  
Secretary of State

**Entity Name:** SHIP OR SHORE PNEUMATIC SYSTEMS, INC.

**Current Principal Place of Business:**

969 HALL PARK DR.  
GREEN COVE SPG, FL 32043

**New Principal Place of Business:**

**Current Mailing Address:**

969 HALL PARK DR  
GREEN COVE SPRINGS, FL 32043

**New Mailing Address:**

**FEI Number:** 59-2961794

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KOEGLER, STEVEN C.  
217 PONTE VEDRA DR  
BLDG 100 SUITE 200  
PONTE VEDRA BEACH, FL 32082 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: THEIS, PETER  
Address: 969 HALL PARK DR.  
City-St-Zip: GREEN COVE SPG, FL 32043

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: PETER THEIS

PRES

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date