

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000031964

FILED
Mar 25, 2010
Secretary of State

Entity Name: PRODUCT SHIP, LLC

Current Principal Place of Business:

481 MARS WAY
JUNO BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

481 MARS WAY
JUNO BEACH, FL 33408 US

New Mailing Address:

FEI Number: 26-2289193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NET CAPITAL GROUP, INC.
481 MARS WAY
JUNO BEACH, FL 33408 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHOSSER, MICHAEL
Address: 481 MARS WAY
City-St-Zip: JUNO BEACH, FL 33408 US

Title: MGRM
Name: MAYO, SEAN
Address: 4096 BAY LAUREL WAY
City-St-Zip: BOCA RATON, FL 33487 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MICHAEL SCHOSSER

MGRM

03/25/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date