

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049453

Entity Name: STORE OR SHIP, INC.

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

51 S MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

Current Mailing Address:

51 S MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765

New Principal Place of Business:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

New Mailing Address:

4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781

FEI Number: 34-2001225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JIMMIE R
51 S MAIN AVENUE
SUITE 309
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

WILDER, JIMMIE R
4930 PARK BOULEVARD
SUITE 9
PINELLAS PARK, FL 33781 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:

05/05/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HANSEN, JOHN B
Address: 51 S MAIN AVENUE, SUITE 309
City-St-Zip: CLEARWATER, FL 33765 US

Title: VP () Delete
Name: HANSEN, AMY M
Address: 51 S MAIN AVENUE, SUITE 309
City-St-Zip: CLEARWATER, FL 33765 US

Title: TREA () Delete
Name: HANSEN, AMY M
Address: 51 S MAIN AVENUE, SUITE 309
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HANSEN, JOHN B
Address: 4930 PARK BOULEVARD, SUITE 9
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: VP (X) Change () Addition
Name: HANSEN, AMY M
Address: 4930 PARK BOULEVARD, SUITE 9
City-St-Zip: PINELLAS PARK, FL 33781 US

Title: TREA (X) Change () Addition
Name: HANSEN, AMY M
Address: 4930 PARK BOULEVARD, SUITE 9
City-St-Zip: PINELLAS PARK, FL 33781

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: JOHN HANSEN

PRES

05/05/2009

Electronic Signature of Signing Officer or Director

Date