

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097552

FILED  
Jan 09, 2010  
Secretary of State

Entity Name: SHIP AND SEND, INC.

**Current Principal Place of Business:**

1537 BAY VIEW ST  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

1537 BAY VIEW ST  
TARPON SPRINGS, FL 34689

**New Mailing Address:**

FEI Number: 20-1243444

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LASMAN, JEFFREY M ESQ  
6152 DELANCEY STATION STREET  
SUITE 205  
RIVERVIEW, FL 33569 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: PHILLIPS, RICHARD J JR  
Address: 1537 BAYVIEW ST  
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D  
Name: PHILLIPS, DEBRA J  
Address: 1537 BAYVIEW ST  
City-St-Zip: TARPON SPRINGS, FL 34689

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: DEBRA J. PHILLIPS

D

01/09/2010

Electronic Signature of Signing Officer or Director

Date