

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099612

FILED
Apr 30, 2010
Secretary of State

Entity Name: DROP SHIP LOGISTICS, INC.

Current Principal Place of Business:

14206 MAPLETON PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

5901 BENJAMIN CENTER DR
100
TAMPA, FL 33634 US

Current Mailing Address:

P.O. BOX 270687
TAMPA, FL 336880687 US

New Mailing Address:

P.O. BOX 270687
TAMPA, FL 33688 US

FEI Number: 20-1315345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEKAR, VLADISLAV
14206 MAPLETON PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

PEKAR, VLADISLAV
5901 BENJAMIN CENTER DR
100
TAMPA, FL 33634 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PEKAR, VLADISLAV
Address: 5901 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33624 US

Title: VP
Name: PEKAR, YELENA
Address: 5901 BENJAMIN CENTER DR
City-St-Zip: TAMPA, FL 33634 US

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: YELENA PEKAR

VP

04/30/2010

Electronic Signature of Signing Officer or Director

Date