

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124875

FILED
Feb 24, 2011
Secretary of State

Entity Name: SHIPNET INC.

Current Principal Place of Business:

4510 NW 27TH STREET
CAPE CORAL, FL 33993 US

New Principal Place of Business:

5921 TARPON GARDENS CIR
102
CAPE CORAL, FL 33914 US

Current Mailing Address:

4510 NW 27TH STREET
CAPE CORAL, FL 33993 US

New Mailing Address:

5921 TARPON GARDENS CIR
102
CAPE CORAL, FL 33914 US

FEI Number: 86-1148057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUKHANOV, STANISLAV
4510 NW 27TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

BOUKHANOV, STANISLAV
5921 TARPON GARDENS CIRCLE
#102
CAPE CORAL, FL 33914 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:

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: BOUKHANOV, STANISLAV
Address: 5921 TARPON GARDENS CIRCLE #102
City-St-Zip: CAPE CORAL, FL 33914 US

Title: PRES
Name: BOUKHANOV, STANISLAV
Address: 5921 TARPON GARDENS CIRCLE #102
City-St-Zip: CAPE CORAL, FL 33914 US

Title: VP
Name: BOUKHANOV, STANISLAV
Address: 5921 TRARPON GARDENS CIRCLE #102
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC
Name: BOUKHANOV, STANISLAV
Address: 5921 TARPON GARDENS CIRCLE #102
City-St-Zip: CAPE CORAL, FL 33914 US

Title: TREA
Name: BOUKHANOV, STANISLAV
Address: 5921 TARPON GARDENS CIRCLE
City-St-Zip: CAPE CORAL, FL 33914 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: STANISLAV BOUKHANOV

PRES

02/24/2011

Electronic Signature of Signing Officer or Director

Date