

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024939

Entity Name: SHIPWIZ INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

15841 PINES BLVD
123
PEMBROKE PINES, FL 33027

New Principal Place of Business:

8306 MILLS DRIVE
#445
MIAMI, FL 33183

Current Mailing Address:

15841 PINES BLVD
123
PEMBROKE PINES, FL 33027

New Mailing Address:

8306 MILLS DRIVE
#445
MIAMI, FL 33183

FEI Number: 20-4342346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOOR, NIKOLAS C
15841 PINES BLVD
123
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

SCHNOOR, NIKOLAS C
8306 MILLS DRIVE
#445
MIAMI, FL 33183 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: NIKOLAS SCHNOOR

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: SCHNOOR, NIKOLAS
Address: 8306 MILLS DRIVE #445
City-St-Zip: MIAMI, FL 33183

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: NIKOLAS SCHNOOR

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date