

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000090480

Entity Name: SHIP SHAPE, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

9008 MARLIN STREET
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

9008 MARLIN STREET
CAPE CANAVERAL, FL 32920

New Mailing Address:

FEI Number: 20-5172437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERTZ, JANNE
1343 BENT PALM DR
MERRITT ISLAND, FL 32952 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MEINERTZ, JANNE
Address: 1343 BENT PALM DRIVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: JANNE MEINERTZ

CEO

01/05/2012

Electronic Signature of Signing Officer or Director

Date