

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000026129

Entity Name: MY US SHOP N SHIP.COM INC.

FILED
Oct 12, 2011
Secretary of State

Current Principal Place of Business:

2950 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2950 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 26-4479473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLEN, MILTON W JR
2950 NE 32ND AVENUE
FORT LAUDERDALE, FL 33308 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: P
Name: OLEN, MILTON W JR
Address: 2950 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: OLEN, OLAF
Address: 2950 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC
Name: OLEN, MILTON W JR
Address: 2950 NE 32ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MILTON W OLEN JR

PRES

10/12/2011

Electronic Signature of Signing Officer or Director

Date