

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000028333

Entity Name: SHIP SCAN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

10649 AVIATION BLVD.
MARATHON, FL 33050 US

New Principal Place of Business:

210 20TH ST
MARATHON, FL 33050 US

Current Mailing Address:

10649 AVIATION BLVD.
MARATHON, FL 33050 US

New Mailing Address:

210 20TH ST
MARATHON, FL 33050 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDOCH, GRANT
10649 AVIATION BLVD.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

MURDOCH, GRANT
210 20TH ST
MARATHON, FL 33050 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: GRANT MURDOCH

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MURDOCH, GRANT
Address: 210 20TH ST
City-St-Zip: MARATHON, FL 33050 US

Title: VPD
Name: BROOKER, DWIGHT E
Address: 10649 AVIATION BLVD.
City-St-Zip: MARATHON, FL 33050 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: GRANT MURDOCH

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date