

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031432

Entity Name: SHIP JAX, INC.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

12228 DEERSONG DRIVE
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

12228 DEERSONG DRIVE
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 26-4621419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, ROBERT W
12228 DEERSONG DRIVE
JACKSONVILLE, FL 32218 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PIERCE, ROBERT W
Address: 12228 DEERSONG DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: VP
Name: HERMS, CHRISTOPHER A
Address: 207 7TH STREET SOUTH, APT. #3
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ROBERT W PIERCE

P

01/08/2010

Electronic Signature of Signing Officer or Director

Date