

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045892

Entity Name: SHIPNOW INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1777 BLOUNT ROAD
SUITE 505
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1777 BLOUNT ROAD
SUITE 505
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0250017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, LINDI L
1777 BLOUNT ROAD
SUITE 505
POMPANO BEACH, FL 33069 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: ROSEN, LINDI L
Address: 1777 BLOUNT ROAD SUITE 505
City-St-Zip: POMPAN0 BEACH, FL 33069 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: LINDI ROSEN

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date