

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093412

**FILED**  
**Jul 07, 2012**  
**Secretary of State**

**Entity Name:** PERSONAL SHIPPING SOLUTIONS INC.

**Current Principal Place of Business:**

2922 WEST ALLINE AVE  
TAMPA, FL 33611 US

**New Principal Place of Business:**

4905 34TH ST. S  
ST. PETERSBURG, FL 33711 US

**Current Mailing Address:**

2922 WEST ALLINE AVE  
TAMPA, FL 33611 US

**New Mailing Address:**

FEI Number: 27-4080439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATERNO, MARTIN V  
2922 WEST ALLINE AVE  
TAMPA, FL 33611 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: PRES  
Name: PATERNO, MARTIN V  
Address: 2922 WEST ALLINE AVE  
City-St-Zip: TAMPA, FL 33611

Title: VP  
Name: PATERNO, HEIDI L  
Address: 2922 WEST ALLINE AVE  
City-St-Zip: TAMPA, FL 33611 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: MARTIN V PATERNO

PRES

07/07/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date