

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000095446

Entity Name: SHIP EASY INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

178 ORANGE DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

178 ORANGE DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

FEI Number: 27-4048891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TODRES, ALLISON G
178 ORANGE DRIVE
BOYNTON BEACH, FL 33436 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: ALLISON TODRES

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: TODRES, ALLISON G
Address: 178 ORANGE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALLISON TODRES

PSTD

01/25/2011

Electronic Signature of Signing Officer or Director

Date