

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010551

Entity Name: SHIPTU, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

40343 US HWY 19 N
STE 122
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40347 US HWY 19 N
STE 122
TARPON SPRINGS, FL 34689

Current Mailing Address:

40343 US HWY 19 N
STE 122
TARPON SPRINGS, FL 34689

New Mailing Address:

40347 US HWY 19 N
STE 122
TARPON SPRINGS, FL 34689

FEI Number: 80-0680544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTAX USA INC.
4378 PARK BLVD
PINELLAS PARK, FL 33781 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: PD
Name: GOJ-SMOLEC, ANITA M
Address: 40347 US HWY 19 N, STE 122
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: JURA, JAROSLAW
Address: 40347 US HWY 19 N, STE 122
City-St-Zip: TARPON SPRINGS, FL 34689

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: ANITA GOJ-SMOLEC

P

01/20/2012

Electronic Signature of Signing Officer or Director

Date