

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086095

Entity Name: SHIPTIME, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

28901 TRAIL'S EDGE BOULEVARD
205
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

28901 TRAIL'S EDGE BOULEVARD
205
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSS, PHILIP E JR.
1172 SOUTH DIXIE HIGHWAY
188
CORAL GABLES, FL 33146 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: D
Name: SMITH, JOHN V
Address: 28901 TRAIL'S EDGE BLVD. #205
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: P
Name: PRATT, ALLAN
Address: 28901 TRAIL'S EDGE BLVD., STE 205
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN SMITH

PD

04/24/2012

Electronic Signature of Signing Officer or Director

Date