

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086424

FILED
Apr 06, 2012
Secretary of State

Entity Name: YOUR SHIP'S STORE, INC.

Current Principal Place of Business:

11 SOUTHWEST 12TH AVENUE, SUITE 105
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

11 SOUTHWEST 12TH AVENUE, SUITE 105
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 90-0776006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, STEPHEN M
412 NORTHEAST 4TH STREET
FT. LAUDERDALE, FL 33301 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: BOUFFLER, RANDY R
Address: 11 SOUTHWEST 12TH AVENUE, SUITE 105
City-St-Zip: DANIA BEACH, FL 33004

Title: D
Name: SCALISE, DAVID K
Address: 11 SOUTHWEST 12TH AVENUE, SUITE 105
City-St-Zip: DANIA BEACH, FL 33004

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: RANDY R. BOUFFLER

D

04/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date