

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000028029

Entity Name: SHIP HOUSE, INC.

FILED
Mar 17, 2010
Secretary of State

Current Principal Place of Business:

51 W 52ND STREET
NEW YORK, NY 10019 US

New Principal Place of Business:

Current Mailing Address:

C/O ADRIENNE HARRINGTON
51 W 52ND STREET
NEW YORK, NY 10019 US

New Mailing Address:

FEI Number: 25-1706816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: BRISKMAN, LOUIS J
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: AS
Name: KOCZKO, MICHAEL A
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: DCFO
Name: IANNIELLO, JOSEPH R
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: VS
Name: STRAKA, ANGELINE C
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: TANZI, LISA M
Address: 51 W 52ND STREET
City-St-Zip: NEW YORK, NY 10019

Title: V
Name: SOBCZAK, ERIC J
Address: 20 STANWIX STREET
City-St-Zip: PITTSBURGH, PA 15222

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: LISA M. TANZI

V

03/17/2010

Electronic Signature of Signing Officer or Director

Date